

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 24, 1979, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Volrich
Aldermen Bellamy, Boyce, Ford, Gerard,
Harcourt, Kennedy, Little,
Marzari and Puil

ABSENT: Alderman Rankin

CLERK TO THE COUNCIL: R. Henry

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council was advised there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Harcourt

SECONDED by Ald. Bellamy

THAT the minutes of the following meetings be adopted:

Regular Council - April 10, 1979, except 'In Camera',
Special Council (Court of Revision) - April 12, 1979.

- CARRIED UNANIMOUSLY

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The Regular Council recessed and reconvened
at 2:15 p.m., following the Special Council,
(Public Hearing)

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COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy

SECONDED by Ald. Gerard

THAT this Council resolve itself into Committee of the Whole,
Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

Cont'd.....

Regular Council, April 24, 1979. 2

UNFINISHED BUSINESS

1. Motion - Procedure By-law Amendment

Council on April 10, 1979 resolved to further defer the following motion of Alderman Little to today's Council meeting:

" THAT WHEREAS the Council Procedure By-law provides that no member shall use offensive words in or against the Council or any member thereof;

AND WHEREAS offensive words are used in Council meetings both against the Council and against members thereof;

AND WHEREAS the respect for Council and its integrity is challenged;

THEREFORE BE IT RESOLVED THAT Section 20 of Procedure By-law No. 3792 be amended to provide additionally as follows:

'If and when the Presiding Officer requests a member of Council to apologize for what is, in his opinion, an offence against either a member of Council or the Council itself and the Presiding Officer fails to receive such apology in Council meeting, he may then 'name' the member.

On a member being named, the City Clerk shall minute the name of the offending member, together with a brief statement of the infraction.' "

MOVED by Ald. Marzari,

THAT consideration of the above motion be again deferred to the next meeting of Council.

- CARRIED

((Aldermen Kennedy, Gerard, Puil and the Mayor opposed.))

COMMUNICATIONS OR PETITIONS

1. 205-209 East 6th Avenue Special Inspection Permit B92209

Council noted a request from Mr. B. Dumancic to address it on the inspection by the City of the property at 205-209 East 6th Avenue. The City Clerk noted that the Director of Permits & Licenses is preparing a report for Council on this matter.

MOVED by Ald. Puil,

THAT the request of Mr. Dumancic to address Council be approved and the delegation be heard when the relevant report is before Council.

- CARRIED UNANIMOUSLY

Cont'd....

Regular Council, April 24, 1979. 3

COMMUNICATIONS OR PETITIONS (Cont'd)

2. Canadian Association of Chiefs
of Police Conference - Luncheon

In a letter dated March 22, 1979 the Secretary of the Vancouver Police Board advised Council of the following resolution of that Board:

'THAT City Council be requested to host a luncheon for delegates and wives attending the 1979 Annual Conference of the Canadian Association of Chiefs of Police to be held in Vancouver August 20 to 25, 1979.'

MOVED by Ald. Little,

THAT Council host a luncheon for delegates and wives attending the 1979 Annual Conference of the Canadian Association of Chiefs of Police in Vancouver in August up to an amount of \$6500.00.

- CARRIED

(Aldermen Ford, Marzari and Puil opposed.)

3. Unicef British Columbia - Grant Request
to Help Defray Costs of Annual Dinner

In a letter dated April 4, 1979 the Provincial Chairman of Unicef British Columbia advised that the Annual Meeting of this organization will be held May 11 and 12, 1979 in Vancouver with the Annual Dinner scheduled for the evening of May 11, 1979. The organization was requesting the City for a grant of \$500.00 to cover part of the cost of this event.

MOVED by Ald. Boyce,

THAT Council approve a grant of \$500.00 to Unicef British Columbia towards the cost of the May 11, 1979 dinner to be held during their convention in Vancouver.

- LOST NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Aldermen Harcourt, Kennedy and Puil opposed.)

Council then reconsidered this request and, it was

MOVED by Ald. Gerard,

THAT Council approve a grant of \$500.00 to Unicef British Columbia towards the Cost of the May 11, 1979 dinner to be held during their convention in Vancouver.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Cont'd.....

COMMUNICATIONS OR PETITIONS (Cont'd)

4. Lions Gate Road Runners - Grant Request
to Cover Expenses for Traffic Engineering
Requirements and Police Services

The Race Director of the Lions Gate Road Runners, in a letter dated April 16, 1979 requested a grant from Council to cover expenses in excess of the anticipated cost for traffic engineering and police services in connection with their 1979 Vancouver International Marathon Race. The organization indicated it had expected expenses for these services to be approximately \$1500.00 when in fact the estimated costs for traffic engineering services would be \$6000.00 and the cost of the required police services would be an additional \$1373.00. Therefore, the organization was requesting a grant of \$5500.00 to offset these expenses.

MOVED by Ald. Harcourt,

THAT Council approve a grant of \$2750 to the Lions Gate Road Runners to offset part of the additional expenses involved in its Vancouver International Marathon Race.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

5. Vancouver Public Library Staff Association -
Reduction of Library Budget

The Vancouver Public Library Staff Association, in a letter dated April 20, 1979, requested an opportunity to address Council on May 1, 1979 to appeal Council's decision to reduce the Library Board budget. A similar request was received from the Vancouver Public Library Board.

MOVED by Ald. Harcourt,

THAT the above requests be approved.

- CARRIED UNANIMOUSLY

6. Grant Request from Mr. Richard Allen -
Vancouver Heritage Advisory Committee

In response to a request from the City Clerk's office the Chairman of the Heritage Advisory Committee commented on a request from Mr. R. Allen for funding towards publication of a non-profit Heritage book on Vancouver. The Chairman of the Heritage Advisory Committee supported Mr. Allen's request for a grant of \$500.00 from the City. Also before Council were details of Mr. Allen's proposed book.

MOVED by Ald. Kennedy,

THAT a grant of \$500.00 be approved to Langara College towards the cost of publishing Mr. Allen's book on Vancouver, funds to be appropriated from City Publishing Reserve.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

CITY MANAGER'S REPORTSA. MANAGER'S GENERAL REPORT
APRIL 20, 1979Works & Utility Matters
(April 20, 1979)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Tender Awards
- Cl. 2: Watermain Installation - 1978 Capital Budget

Clauses 1 and 2

MOVED by Ald. Puil,
THAT clause 1 be received for information and the recommendation of the City Manager as contained in clause 2 be approved.

- CARRIED UNANIMOUSLY

Social Service and Health Matters
(April 20, 1979)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Mountain View Cemetery - Tenth Renovation
- Cl. 2: Amendment to Health By-law No. 4387, Section 61

Clauses 1 and 2

MOVED by Ald. Little,
THAT the recommendations of the City Manager as contained in clauses 1 and 2 be approved.

- CARRIED UNANIMOUSLY

Building and Planning Matters
(April 20, 1979)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Kensington N.I.P. - Second Bowling Green for Gray's Park
- Cl. 2: Kensington N.I.P. - Gray's Park Carved Sign
- Cl. 3: Kiwassa N.I.P. - One Year Progress Report
- Cl. 4: False Creek - Subletting of Certain Parking Spaces

Kensington N.I.P. - Second Bowling Green for
Gray's Park
(Clause 1)

MOVED by Ald. Kennedy,
THAT the recommendation of the City Manager as contained in this clause be approved.

- CARRIED UNANIMOUSLY

Cont'd....

Regular Council, April 24, 1979. 6

CITY MANAGER'S REPORTS (Cont'd)

Building and Planning Matters
(April 20, 1979)

Kensington N.I.P. - Gray's Park Carved Sign
(Clause 2)

MOVED by Ald. Boyce,
THAT the recommendation of the City Manager as contained
in this clause be approved.

- CARRIED UNANIMOUSLY

Clauses 3 and 4

MOVED by Ald. Puil,
THAT the recommendations of the City Manager as contained
in clauses 3 and 4 be approved.

- CARRIED UNANIMOUSLY

Fire and Traffic Matters
(April 20, 1979)

Transit Changes on Pender Street
to Accommodate Chinese Garden Park
(Clause 1)

MOVED by Ald. Kennedy,
THAT the recommendation of the City Manager as contained
in this clause be approved.

- CARRIED UNANIMOUSLY

Finance Matters
(April 20, 1979)

The Council considered this report which contains three
clauses identified as follows:

- Cl. 1: Schedule of Rental Rates
The Queen Elizabeth Theatre,
The Queen Elizabeth Theatre and The Orpheum
September 1, 1979 to August 31, 1980
- Cl. 2: Provincial Government's Recreational Facilities
Assistance Program (REFAP) - Capital Grant
- Cl. 3: Automatic Liquor Dispensing System for Theatre
Bars

Schedule of Rental Rates
The Queen Elizabeth Theatre,
The Queen Elizabeth Theatre and The Orpheum
September 1, 1979 to August 31, 1980
(Clause 1)

MOVED by Ald. Little,
THAT the recommendation of the City Manager as contained
in this clause be approved.

- CARRIED UNANIMOUSLY

Cont'd.....

Regular Council, April 24, 1979. 7

CITY MANAGER'S REPORTS (Cont'd)

Finance Matters (Cont'd)
(April 20, 1979)

Provincial Government's Recreational
Facilities Assistance Program (REFAP) -
Capital Grant Applications 1979
(Clause 2)

When considering this clause Council noted a letter from the Vice-Chairman of the Council Committee on the Arts advising the Committee supports the New Play Centre's Waterfront Theatre on Granville Island and urging Council approve the Manager's recommendation on the priority given to this project.

MOVED by Ald. Puil,

THAT this clause of the Manager's Report be referred to the Standing Committee on Finance and Administration for consideration at its meeting of April 26, 1979;

FURTHER THAT the Committee be given power to act in this matter.

- CARRIED UNANIMOUSLY

Automatic Liquor Dispensing System
for Theatre Bars
(Clause 3)

MOVED by Ald. Bellamy,

THAT the following recommendations of the Manager of the Civic Theatres be approved:

- "a) Council appropriate \$35,000 for purchase of automated dispensing equipment for the Queen Elizabeth Theatre and Playhouse Bars, to be provided from Contingency Reserve.
- b) Council authorize calling tenders for purchase of this equipment.
- c) Payment of \$300 to Grayson Beverages for installation of test equipment be authorized from the above funds."

FURTHER THAT, as recommended by the City Manager, and in view of the benefits to the operator, this matter be included in the forthcoming renegotiations of the Queen Elizabeth Theatre Restaurant lease.

- CARRIED UNANIMOUSLY

During discussion of the above clause reference was made to the poor facilities in the Civic Theatres for dispensing of coffee and soft drinks. The City Manager indicated he will discuss this matter with the Manager of the Civic Theatres.

Cont'd.....

CITY MANAGER'S REPORTS (Cont'd)Property Matters
(April 20, 1979)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Assignment of False Creek Ground Lease
- Cl. 2: 2782 Grandview Highway
- Cl. 3: Sale of Property

Clauses 1-3 inclusive

MOVED by Ald. Little,

THAT the recommendations of the City Manager as contained in clauses 1, 2 and 3 be approved.

- CARRIED UNANIMOUSLY

B. MANAGER'S SPECIAL REPORT
APRIL 20, 1979

1979 Supplementary Capital Item -
Centre Boulevard 22nd Avenue
(April 20, 1979)

Council agreed to defer consideration of this item to later this day when Report V, Clause 2 was being considered.

STANDING COMMITTEE REPORTS

I. Report of Standing Committee
on Community Services
(April 5, 1979)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Extension of "Pub" Hours - Devonshire Hotel
- Cl. 2: Sale of Surplus City Furniture to Non-Profit Organizations
- Cl. 3: Complaints re Bayswater House, 2034 Bayswater Street
- Cl. 4: Nursing Home Facilities

Extension of "Pub" Hours -
Devonshire Hotel
(Clause 1)

MOVED by Ald. Bellamy

THAT the recommendations of the Committee, as contained in this clause, be approved.

- CARRIED

(Ald. Little opposed)

Clauses 2 - 4 inclusive

MOVED by Ald. Bellamy

THAT the recommendations of the Committee, as contained in clauses 2, 3 and 4, be approved.

- CARRIED UNANIMOUSLY

STANDING COMMITTEE REPORTS (Cont'd)

II. Report of Standing Committee
on Planning and Development
(April 5, 1979)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Fraser River Estuary Study
- Cl. 2: Proposed R.C.M.P. Expansion and Redevelopment
- Cl. 3: P.N.E. Land Use Control
- Cl. 4: Housing Information and Reports Package

Clauses 1 and 2

MOVED by Ald. Harcourt

THAT the recommendations of the Committee, as contained in clauses 1 and 2 of this report, be approved.

- CARRIED UNANIMOUSLY

P.N.E. Land Use Control
(Clause 3)

When considering this clause Council noted a request from the General Manager, Pacific National Exhibition, to address Council on this matter at its meeting of May 1, 1979.

MOVED by Ald. Harcourt

THAT the delegation request of the P.N.E. be approved and consideration of this clause in the Standing Committee's report of April 5, 1979 be deferred until May 1, 1979.

- CARRIED UNANIMOUSLY

Housing Information and
Reports Package
(Clause 4)

MOVED by Ald. Harcourt

THAT the recommendations of the Committee, as contained in this clause, be approved after deleting the second sentence in Recommendation (A).

- CARRIED UNANIMOUSLY

cont'd.....

STANDING COMMITTEE REPORTS (Cont'd)

III. Report of the Standing Committee
on Transportation
(April 5, 1979)

The Council considered this report which contains five clauses identified as follows:

- Cl. 1: 1977 Vancouver Traffic Survey
- Cl. 2: Transcontinental Rail Passenger Terminal
- Cl. 3: Sidewalk Cafe - Greers Restaurant
- Cl. 4: Request for Pedestrian Actuated Signal at the
Intersection of Dundas Street and Lakewood Drive
- Cl. 5: Survey for Transit Service to the Vancouver
Museum and Planetarium Complex

Clauses 1 - 5 inclusive

MOVED by Ald. Kennedy

THAT the recommendations of the Committee, as contained in clauses 1, 2, 3, 4 and 5 of this report, be approved.

- CARRIED UNANIMOUSLY

IV. Report of the Standing Committee
on Community Services.
(April 12, 1979)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Balmoral and Carleton Hotels
- Cl. 2: Neighbourhood Pub Application -
43-44 Granville Island
- Cl. 3: Health Unit at West 42nd Avenue

Balmoral and Carleton Hotels
(Clause 1)

When considering this clause, the Council noted that as requested by the Committee the Police Department had submitted a report giving crime/casualty statistics re Balmoral and Carleton Hotels.

MOVED by Ald. Gerard

THAT the recommendations of the Committee, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Little

THAT the Community Services Committee be instructed to further consider the matter of the Carleton Hotel.

- CARRIED UNANIMOUSLY

Cont'd.....

Regular Council, April 24, 1979 11

STANDING COMMITTEE REPORTS (Cont'd)

Community Services (Cont'd)

Neighbourhood Pub Application -
43-44 Granville Island
(Clause 2)

The Deputy Chairman advised that the person objecting to the proposed pub in this location has withdrawn his objection and also his request to make a formal submission on this matter. It was therefore

MOVED by Ald. Gerard

THAT Council advise the Provincial Liquor Control & Licensing Branch that Council has no objection to the establishment of a neighbourhood pub by JALM Holdings Ltd. in the former Arrow Transfer building on Granville Island, subject to the applicant complying with all City by-laws and regulations.

- CARRIED

(Aldermen Kennedy and Little opposed)

Health Unit at West 42nd Avenue
(Clause 3)

MOVED by Ald. Gerard

THAT the recommendation of the Committee, as contained in clause 3 of this report, be approved.

- CARRIED UNANIMOUSLY

V. Report of the Standing Committee
on Finance and Administration.
(April 12, 1979)

The Council considered this report which contains five clauses identified as follows:

- Cl. 1: 1979 Grant Request - S.P.C.A.
- Cl. 2: 1979 Supplementary Capital Budget
- Cl. 3: 1979 Operating Budget - Final Report
- Cl. 4: Luncheon for the Association of World War I Flyers
- Cl. 5: Salary Increase for Mayor, Deputy Mayor and Aldermen

1979 Grant Request - S.P.C.A.
(Clause 1)

MOVED by Ald. Puil

THAT the recommendation of the Committee, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY
AND BY THE
REQUIRED MAJORITY

Clause 2 and 4

MOVED by Ald. Puil

THAT the recommendations of the Committee, as contained in clauses 2 and 4 of this report, be approved.

- CARRIED UNANIMOUSLY

STANDING COMMITTEE REPORTS (Cont'd)

Finance and Administration (Cont'd)

1979 Operating Budget
- Final Report
(Clause 3)

MOVED by Ald. Puil
THAT the recommendations of the Committee, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Ford
THAT consideration of Recommendation B of the Committee, as contained in this clause, be deferred until such time as the Standing Committee on Finance and Administration is considering Priority for items.

- LOST

(Ald. Bellamy, Boyce, Gerard, Harcourt, Kennedy, Little, Puil, Rankin and the Mayor opposed)

The motion to defer having lost, the motion by Alderman Puil was put and carried unanimously.

Council then considered a City Manager's report dated April 20, 1979 in which the City Manager reported on a 1979 Supplementary Capital Item - Centre Boulevard - 22nd Avenue, Nanaimo to Renfrew. In this report the City Manager endorsed the recommendation of the City Engineer that Council approve an additional amount of \$200,000 in the 1979 Supplementary Capital Budget to cover the cost of a Centre Boulevard - 22nd Avenue, Nanaimo to Renfrew.

MOVED by Ald. Puil
THAT the recommendation of the City Manager, as contained in this report, be approved.

- CARRIED

(Ald. Marzari opposed)

When considering this report, Council had for consideration a City Manager's report, circulated this day, in which the Director of Finance submitted a revised summary of the Operating Budget Estimates of Revenues and Expenditures for 1979. This report also recommended approval of a Resolution, attached as Schedule A, adopting the 1979 Operating Budget Estimates. The Explanatory Report recommended that the Recommendation B of the Standing Committee, as contained in its report of April 12, 1979, be amended to include a revised mill rate of 44.02.

MOVED by Ald. Puil
THAT the recommendations of the Committee, as contained in this clause, be approved after amending recommendation B by deleting the figures 43.61 and inserting in lieu thereof the figures "44.02".

- CARRIED UNANIMOUSLY

STANDING COMMITTEE REPORTS (Cont'd)

Finance and Administration (cont'd)

MOVED by Ald. Puil,

WHEREAS the City Manager and the Director of Finance were instructed by Council on February 20, 1979 to review estimated Revenues and Expenditures of the City for the year 1979 with Department Heads and Boards and to report back through the Standing Committee of Council on Finance and Administration;

AND WHEREAS Council has reviewed reports on the 1979 Estimates prepared by the City Manager and the Director of Finance dated March 27th, April 11th and April 24th, and has recommended certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 1979, exclusive of the amounts required for School, the Greater Vancouver Regional Hospital District, the Greater Vancouver Regional District and the British Columbia Assessment Authority purposes and not otherwise provided for, as amended by Council amount to \$182,714,956;

AND WHEREAS the total estimated expenditure as aforesaid is the sum of the appropriation requests of all Departments and Boards properly supported by detailed analyses of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1979 from sources other than real property taxes, as amended by Council, amounts to \$93,412,541;

AND WHEREAS the amount of the General Tax Levy so required is \$89,302,415;

THEREFORE BE IT RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the City Manager and the Director of Finance as so amended by Council be and the same are hereby adopted by Council.

- CARRIED UNANIMOUSLY

Salary Increase for Mayor,
Deputy Mayor and Aldermen
(Clause 5)

The Mayor excused himself from the Chair during consideration of Recommendation A of the Committee, as contained in this clause, and Deputy Mayor Marzari assumed the Chair.

MOVED by Ald. Puil

THAT Recommendation A of the Committee, as contained in this clause, be approved.

- CARRIED

(Ald. Ford, Harcourt and the Deputy Mayor opposed)

MOVED by Ald. Puil

THAT Recommendation B of the Committee, as contained in this clause, be approved;

FURTHER THAT the Mayor's salary be increased 7½% effective January 1, 1980.

- CARRIED

(Ald. Ford opposed)

The Mayor and the Chairman of the Finance Committee thanked the members of the Finance Committee and Civic staff for their excellent work on the 1979 Budgets.

DELEGATIONS1. Community Services Grant Appeals

In accordance with approved procedure, Council heard appeals from the following organizations on its decisions on their grant applications.

Mr. E. Ducharme addressed Council on behalf of the Native Street Workers Project. He reviewed the work of the Project staff over the past year and indicated the main thrust was to help Native residents to encounter high risk problems in the Downtown area and he requested Council reconsider his decision to not approve the grant for his organization for 1979.

MOVED by Ald. Little

THAT consideration of the grant appeal by the Native Street Workers Project be deferred until after the Provincial Election at which time the Mayor discuss funding of this project with the Minister of Human Resources.

- CARRIED

(Aldermen Gerard and Marzari opposed)

Ms. Robina Gwinn addressed Council and appealed Council's decision to not approve a grant of \$10,000 for 1979 to SPARC. Ms. Gwinn reviewed the work of SPARC with particular reference to the Committee on Aging. She circulated for Council's information SPARC's updated Senior Citizen's Guide to Services in British Columbia and also referred to a number of other publications and research which SPARC has done related to problems of the aging.

MOVED by Ald. Kennedy

THAT Council approve a grant of \$10,000 to the Social Planning and Review Council of British Columbia to cover the cost of one salary, with any costs in excess of the unallocated Community Service Grants funds to come from Contingency Reserve.

- CARRIED BY THE
REQUIRED MAJORITY

(Alderman Puil and the Mayor opposed)

Mr. B. Kane, Lower Mainland Stroke Association (Vancouver Branch), appealed to Council to approve an additional grant of \$279 to this Association (Council had previously approved a grant of \$12,674 to this Association for 1979). Mr. Kane indicated that this Association operates on a very tight budget hence its appeal for additional funding.

MOVED by Ald. Boyce

THAT an additional grant of \$279 to the Lower Mainland Stroke Association (Vancouver Branch) be approved, funds to be allocated from Contingency Reserve.

- CARRIED BY THE
REQUIRED MAJORITY

(Aldermen Little and Puil opposed)

G.V.R.D. Matters

There were no matters to be considered in preparation for the G.V.R.D. Meeting to be held on Wednesday, April 25, 1979.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy

THAT the Committee of the Whole rise and report

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt

SECONDED by Ald. Bellamy

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 5226
BEING A COMPREHENSIVE DEVELOPMENT
DISTRICT BY-LAW

MOVED by Ald. Harcourt,

SECONDED by Ald. Marzari,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Harcourt,

SECONDED by Ald. Marzari,

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

2. BY-LAW TO LEVY A RATE ON PROPERTY
TO RAISE MONIES REQUIRED TO BE PAID
TO THE GREATER VANCOUVER REGIONAL
DISTRICT

MOVED by Ald. Puil,

SECONDED by Ald. Little,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Puil,

SECONDED by Ald. Little,

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

BY-LAWS (Cont'd)

3. BY-LAW TO LEVY A RATE ON PROPERTY
TO RAISE MONIES REQUIRED TO BE
PAID TO THE GREATER VANCOUVER
REGIONAL HOSPITAL DISTRICT

MOVED by Ald. Puil,
SECONDED by Ald. Little,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Puil,
SECONDED by Ald. Little,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

4. BY-LAW TO LEVY RATES ON ALL TAXABLE
REAL PROPERTY ON THE REVISED ASSESS-
MENT ROLL PREPARED PURSUANT TO THE
ASSESSMENT ACT FOR THE CITY OF
VANCOUVER TO RAISE A SUM WHICH, ADDED
TO THE ESTIMATED REVENUE OF THE CITY
FROM OTHER SOURCES, WILL BE SUFFICIENT
TO PAY ALL DEBTS AND OBLIGATIONS OF
THE CITY, FALLING DUE WITHIN THE YEAR
1979, AND NOT OTHERWISE PROVIDED FOR

MOVED by Ald. Puil,
SECONDED by Ald. Little,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Puil,
SECONDED by Ald. Little,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

cont'd.....

MOTIONS

- A. Allocation of Land for Lane Purposes
(South 2 feet of Lot 11, Block 5,
District Lot 636, Plan 1902)

MOVED by Ald. Harcourt
SECONDED by Ald. Bellamy

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes land in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

South 2 feet of Lot 11
Block 5, District Lot 636,
Plan 1902

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

- B. Allocation of Land for Lane Purposes
(North 2 feet of Lot 47, Block 5,
District Lot 636, Plan 1902)

MOVED by Ald. Harcourt
SECONDED by Ald. Bellamy

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes land in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

North 2 feet of Lot 47
Block 5, District Lot 636,
Plan 1902

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

Leave of Absence
- Alderman Gerard

MOVED by Ald. Ford
SECONDED by Ald. Little

THAT Alderman Gerard be granted a leave of absence from
April 27 - May 27, 1979 inclusive.

- CARRIED UNANIMOUSLY

Alderman Kennedy -
Tynehead Project

requested that all members of Council, who are Directors of the G.V.R.D., endeavour to be present at the Board Meeting of April 25, 1979 to ensure deferral of this matter.

Alderman Ford -
F.C.M. Delegates

enquired of the Mayor which Aldermen he had appointed as Council delegates to the forthcoming F.C.M. Meeting and she also queried whether Aldermen who are prepared to pay their own way to attend this meeting would have official status.

The Mayor advised that he had named Aldermen Bellamy, Little and Puil as Council delegates to this meeting. He also indicated that those Aldermen who wished to attend at their own expense could have official status as the City has been allocated a maximum of seven voting delegates for this.

Alderman Ford -
Integrated Committee of Council, School Board & Park Board

stated the School Board is anxious that this Committee meet before the end of May and she requested that the Mayor appoint two Aldermen to serve on this Committee.

It was also noted that the Park Board is anxious to have Council members appointed to this Committee.

The Mayor agreed to name two Aldermen as Council representatives to this Committee.

Alderman Bellamy -
Proposed Cambridge Loop

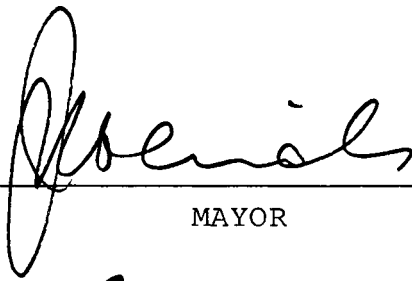
referred to a recent public meeting on this topic and a memo which he subsequently sent to the Mayor. He requested that the Mayor review his memo, discuss it with officials and bring forward recommendations.

The Mayor so agreed.


* * * * *

The Council recessed at approximately 4:30 p.m. to reconvene "In Camera" in the Mayor's Office.

The foregoing are Minutes of the Regular
Meeting of Council of April 24, 1979,
adopted by Council on May 1, 1979.



MAYOR



CITY CLERK

WORKS & UTILITY MATTERSINFORMATION1. Tender Awards

The Purchasing Agent reports as follows:

"In accordance with Council policy, contracts for the following supplies were awarded by the City Manager/authorized City Officials:

Firemens' "Nomex" Turnout (Bunker) Pants
Ammonia Diazo White Print Machine
Trucks
Funeral Services for Deceased Indigents
Supply & Delivery of Lumber
40 K.W. L.C.G. Lawn Tractor
Road Marking Paint

Copies of the details of these Tender Awards are attached."

The City Manager submits the foregoing report for Council's INFORMATION.

RECOMMENDATION2. Watermain Installation - 1978 Capital Budget

The City Engineer reports as follows:

"A watermain replacement is required on Rogers Street from Powell Street to approximately 410 feet north at an estimated cost of \$ 44,000.

This installation is to replace an old 6-inch pit cast iron pipe of inadequate carrying capacity.

I recommend that the above installation be approved and that the \$ 44,000 for this work be appropriated from Waterworks Capital Account # 128/7903, 'Uncompleted Design - Unappropriated'."

The City Manager RECOMMENDS that the recommendation of the City Engineer be approved.

FOR ADOPTION SEE PAGE(S) 751

A-2

MANAGER'S REPORT, April 20, 1979 (SOCIAL: A-2 - 1)

SOCIAL SERVICE AND HEALTH MATTERSRECOMMENDATION1. Mountain View Cemetery - Tenth Renovation

The Acting Medical Health Officer requests approval of the following project as detailed:

"As a further step in the overall renovation of the Mountain View Cemetery, it is now requested that the Tenth Renovation project be authorized. The purpose of this program is two-fold, first to reduce maintenance costs and secondly to add to the beauty of the Cemetery.

The Tenth Renovation will include an area of approximately 6 acres - Veterans' Section - Horne 2 - Blocks 13, 14, 15, 16. In this area there are 3105 markers and it is proposed to place all of them flush with the ground.

In renovating this area, 600 new graves will become available for sale at \$70.00 per grave, plus \$40.00 per grave for care. A reduction of \$5,000.00 per year in labour costs is also estimated (1978 rates).

The estimated cost of the renovation is summarized as follows:

<u>1978 Rates</u>	
Labour: (Grading, cultivating, resetting markers, etc., including fringe benefits at 29%)	\$42,915.72
Estimated 8% increase	3,433.25
Supplies, etc.	<u>9,814.04</u>
SUB TOTAL:	\$56,163.01
10% Administrative and overhead	<u>5,616.30</u>
TOTAL ESTIMATE:	<u>\$61,779.31</u>

It is therefore requested that approval be given for this Tenth Renovation and that authority be given to file an application with the Minister of Consumer Services to proceed with this project.

The Acting Medical Health Officer recommends that:

- A. Council approve the Tenth Renovation as described above, including preparation of such plans and records as required.
- B. Funds in the amount of \$61,779.31 be appropriated from Reserve for Cemetery Redevelopment, Account No. 4759. (This has been the source of funding for previous renovations of this nature for the Cemetery.)
- C. The Acting Medical Health Officer be authorized to make the necessary arrangements with the Minister of Consumer Services to proceed."

The City Manager RECOMMENDS that the foregoing recommendations of the Acting Medical Health Officer be approved.

Continued

MANAGER'S REPORT, April 20, 1979 (SOCIAL: A-2 - 2)

2. Amendment to Health By-law No. 4387, Section 61

The Acting Medical Health Officer reports as follows:

"The Health Department has received a request for permission to sell unwrapped hot pretzels from a vending wagon on the Granville Mall. Section 61 of the Health By-law states as follows:

61. All food served from a food-vending vehicle which does not conform to the requirements of Section 62 of this by-law must first have been prepared and wrapped in a food establishment and shall be served in single-use containers. With the exception of hot beverages and popcorn, all such food must first have been wrapped in single portions at the food establishment before being served.

The Health Department has no objections to pretzels being sold from a satisfactory vending vehicle as long as they are protected from contamination.

The Medical Health Officer recommends that the Director of Legal Services be instructed to amend Section 61 of the Health By-law 4387 to exempt pretzels in addition to hot beverages and popcorn. "

The City Manager RECOMMENDS that the foregoing recommendation of the Acting Medical Health Officer be approved.

FOR ADOPTION SEE PAGE(S) 751

BUILDING AND PLANNING MATTERS

RECOMMENDATION1. Kensington N.I.P. - Second Bowling Green for Gray's Park

The Director of Planning reports as follows:

"BACKGROUND

When City Council approved the revised Kensington N.I.P. Concept Plan on November 21, 1978, included in that revision was a budget allocation of \$75,000 for the construction of a second bowling green on Gray's Park. City Council has previously approved a total N.I.P. allocation of \$243,155 for improvements to Gray's Park, which have included the construction of a new Community House, tennis courts, park benches, lighting, creative play area, parking lot and washrooms. The Community House is now completed and most of the other park improvements are also completed. The purpose of this report is to recommend that \$74,395 be appropriated for construction of a second bowling green on Gray's Park.

PROJECT DESCRIPTION

The proposed second lawn bowling green would be located immediately east of the new parking lot, as shown on the attached map, Appendix "A". A design has been worked out between the Vancouver South Lawn Bowling Club and the Park Board staff for a modified sand/membrane system with drainage pipes located at 10' centres. This proposed design and estimate is also found to be acceptable to the Kensington Citizens' N.I.P. Planning Committee. The Director of Planning would agree that it would be appropriate to add a second bowling green to complement the added membership potential of the new Community House. The estimated cost for the second bowling green, as provided by the Park Board staff is \$74,395.

At the Park Board meeting of April 2, 1979, it was resolved: that the Vancouver South Lawn Bowling Club lease be amended to include the land area beneath the new clubhouse and parking area, and to include sufficient land northeast of the new clubhouse to accommodate construction of a second bowling green.

RECOMMENDATION

The Director of Planning recommends that City Council approve the appropriation of up to \$74,395 from the Kensington N.I.P. Social/Recreation account 891/8704 to the Vancouver Park Board for the construction of a second bowling green on Gray's Park, with costs to be shared as follows:

C.M.H.C.	50%	\$ 37,197.50
Province of B.C.	25%	18,598.75
City of Vancouver	25%	<u>18,598.75</u>
		\$ 74,395.00"

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

2. Kensington N.I.P. - Gray's Park Carved Sign

The Director of Planning reports as follows:

"BACKGROUND

The Kensington N.I.P. Concept Plan, approved by City Council on April 4, 1978, included a budget of \$50,000 for artwork. On February 13, 1979, City Council approved the first allocation in this budget for a commemorative mural to be painted. As the Kensington N.I.P. progresses, it is intended to continue purchasing paintings, murals, sculptures, etc. to be located in or on public buildings or spaces for the enjoyment of everyone in the community.

Clause 2 continued

PURPOSE OF THIS REPORT

The purpose of this report is to recommend an allocation to purchase a hand carved sign to be placed in front of Gray's Park Community House.

DESCRIPTION OF THE PROJECT

The proposed sign would be carved on red cedar board, approximately 91.4 cm x 213.3 cm (3' x 7'). It would identify the Gray's Park Community House and Vancouver South Lawn Bowling Clubhouse and be installed outside the building. Ne Chi Zu Guild Signs have submitted a proposal for the design, fabrication and installation of the sign, as outlined in Appendix "A", at a cost of \$869. To this amount should be added 4% Provincial tax on all items except the installation cost. The total price is therefore \$900.36.

COMMENTS

The new Gray's Park Community House is the first major project to be completed in the Kensington Neighbourhood Improvement Program. It was therefore felt appropriate to purchase a special sign to be installed in front of the new building. The Kensington Citizens' N.I.P. Planning Committee have considered the proposal and feel that it would be an appropriate use for N.I.P. funds. The Director of Planning also agrees with the use of N.I.P. funds in this manner.

The Kensington N.I.P. Planning Committee has decided to consider submissions for artwork on an individual basis, as they are put forward. At the present time, proposals are being developed for a pottery mural for the new Community Centre and for a painted mural for the outside of one of the schools. Further recommendations will be made to City Council as appropriate art proposals are made.

RECOMMENDATION

The Director of Planning recommends that City Council approve the appropriation of up to \$900.36 from the Kensington N.I.P. Social and Recreational Facilities account No. 891/8704 to Ne Chi Zu Guild for the purpose of purchasing a carved wooden sign, as outlined in Appendix "A". The costs would be shared as follows:

City	(25%)	\$225.09
Province	(25%)	\$225.09
Federal	(50%)	\$450.18
		<u>\$900.36."</u>

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

3. Kiwassa N.I.P. - One Year Progress Report

The Director of Planning reports as follows:

"On April 4, 1978 City Council approved the Kiwassa N.I.P. Concept Plan. The purpose of this report is to inform Council of the progress being made on the implementation of this Plan after the first year.

The Kiwassa N.I.P. Committee has met regularly during the past year. They have developed a set of priorities for the implementation of the N.I.P. projects, and initiated the implementation of the top priority projects. Also, they have dealt with other concerns in the neighbourhood which are not directly related to N.I.P. through the funding. For instance, they have discussed the problems of increased breaking and enterings and vandalism with the community police, and they have taken part in discussions with officials from the train companies regarding the problems with noise from train traffic late at night.

Clause 3 continued

Two sub-committees were set up to deal with detailed planning of the Seymour School Playground and the replacement of Kiwassa Neighbourhood House. In addition to a few Committee members, these sub-committees include other people from the community who are willing to work on these specific projects, but who don't wish to get involved in the other work being done by the Committee. The Committee is also keeping in close contact with other groups in the neighbourhood, such as the Seymour School Parents Consultative Committee and the Kiwassa Neighbourhood House Board.

Progress on the Projects

In the Concept Plan, six projects were identified which required N.I.P. funding: (1) Playground at Seymour School; (2) Street End Mini-Park; (3) Kiwassa Neighbourhood House; (4) Curbs, Paving and Sidewalks; (5) Street Lighting; (6) Street Trees. The N.I.P. Committee felt the Curbs, Paving and Sidewalks project had the highest priority, but they decided to proceed more quickly on several other projects, largely because of the need to meet specific deadlines for maximum benefit to the program, and for the potential of having observable results as quickly as possible. Following is a brief progress report on each of the projects, listing them in the approximate order in which implementation was started (noting that work on three or more projects was often proceeding concurrently).

1. Playground at Seymour School

This was chosen as the first project to be worked on as it seemed the most likely to result in readily noticeable results within a very short time. Also, there was the potential for using Canada Works labour providing the project was ready to implement at an early enough date.

Early in April a Sub-Committee was formed to develop the plans for playground facilities on the Seymour School grounds. Through a series of discussions with the Sub-Committee, the N.I.P. Committee, the Parents Consultative Committee, and others, and the results of a questionnaire distributed to all potential users of the facility, a concept plan was prepared. Then, during the summer, the Kiwassa N.I.P. Co-ordinator drew up detailed plans for playground facilities which were subsequently approved by the N.I.P. Committee, the School Board and City Council. Also, during the same period, the N.I.P. Committee was successful in its bid for a Canada Works grant to pay for a significant portion of the cost of labour for this project. On October 17, 1978 City Council approved the expenditure of \$25,330 from the N.I.P. budgets for this playground.

The School Board crews completed the site preparation in November and the Canada Works crew then began the actual playground construction. To date, the major structures have been completed. Some finishing work and landscaping, to be carried out by the School Board crews, with possible assistance from area residents, will complete this project within the next month or so.

An extension of nine weeks was given to this Canada Works project to enable construction of a playground at Strathcona School. The Kiwassa N.I.P. Committee will continue as sponsor for the Canada Works crew while they're at Strathcona School.

2. Kiwassa Neighbourhood House

In May, an Advisory Group, functioning as a sub-committee of the N.I.P. Committee and the Kiwassa House Board, and including representatives from the Civic Buildings Department and City Planning Department, was formed. Although restoration of the existing building was originally considered, preliminary investigation led to the decision that building a completely new facility was the only sensible course of action. The next step therefore was to find an architect to design the new building.

Clause 3 continued

Several were interviewed, and on the basis of the Advisory Group's recommendation, on July 11, City Council appointed the firm of Beinhaker/Irwin Associates. An architect from this firm worked closely with the Advisory Group to prepare plans which met as many of the needs of the area as possible. A development permit was applied for on the basis of these plans, and approved in January, 1979.

A preliminary cost estimate showed that the building, as proposed, could cost \$60,000 to \$80,000 more than was tentatively set aside in the N.I.P. budget. The Advisory Group solicited donations from service clubs and charity organizations and to date have received commitments for an additional \$41,500. A request for the Provincial Recreation Facilities Assistance Program for an additional \$39,083 is still pending. In the meantime, the design has been cut back to enable the project to proceed with the funds which are presently secured.

It is planned that tenders will be called early in April, with construction to begin in mid-May, and full occupancy and programming of the new neighbourhood house occurring on or before October 1, 1979.

3. Street Lighting

Implementation of this project involved getting Council approval of the appropriation of sufficient N.I.P. funds (received on September 12, 1978). The Engineering Department subsequently ordered the type of lamp standards desired, but problems developed in receiving these types of lights. It is estimated that installation can take place this summer.

4. Curbs, Paving and Sidewalks

As this project is classed as a municipal service, more City funds than were originally allocated to Kiwassa are needed. Also, since there are insufficient N.I.P. funds to pay for the total cost, the property owners and the City must provide money for the portion not paid for through N.I.P.

City Council's Finance Committee discussed the possibility of providing this additional City funding several times and on June 15, 1978 recommended to City Council that sufficient funds (extra City N.I.P. funds and the required amount for the City's share to come from the 1978 Supplementary Capital account) be made available for this project. However, this recommendation was predicated on the premise that the N.I.P. subsidy to property owners would not exceed 25%. The budget presented in the Concept Plan was based upon a 100% subsidy to property owners. The implications of altering the subsidy to that degree were not clearly understood at the time and consequently Council agreed to defer making a decision on this recommendation.

The Kiwassa N.I.P. Committee discussed this issue at several meetings and decided that, in general, a 25% subsidy was acceptable. However, they recommended that special consideration in the form of increased subsidy be given to corner properties along Glen Drive since they would wind up having to pay as much as twice the amount paid by similar interior lots. On March 6, 1979 City Council approved proceeding with this project on the basis recommended by the N.I.P. Committee. They also approved the necessary funding from N.I.P. and the Supplementary Capital budget.

If this project is approved at a special July Court of Revision, construction should be able to proceed in the summer of 1979.

5. Street End Mini-Park

Recently the N.I.P. Committee, in consultation with the Engineering Department, developed a series of design parameters for a mini-park on Keefer Street at the foot of the pedestrian overpass. The Planning Department has developed some possible concept designs which the N.I.P. Committee is considering. Construction of the mini-park should be able to take place at approximately the same time as the curbing and paving program.

Clause 3 continued

6. Street Trees

These cannot be planted until the curbing and paving is completed. Since they should be planted in the spring or fall, the trees could be installed in the fall of 1979, presuming that the curbing and paving is done during the summer.

As mentioned earlier in this report, the Concept Plan included other projects which do not receive N.I.P. funding but which nonetheless are being or will be implemented as part of the improvement to the neighbourhood. These projects, and all the N.I.P. funded projects, are outlined in Appendix I.

At this time, it is anticipated that the implementation of the complete program can be completed by the previously reported date of December 31, 1979. This situation would, of course, change should one or more of the projects be delayed for any substantial period of time.

The N.I.P. Budget

The Kiwassa N.I.P. program was originally approved on the basis of a total budget of \$400,000. At the time of approval of the Concept Plan, an additional \$46,000 in City funds was added to the budget to help pay the costs of administration of the program. When the Street Works project was approved on March 6, an additional amount of \$30,500 from the Unallocated City N.I.P. Funds Account was also approved to pay for the increased City share resulting from the cost sharing formula for municipal services.

To date, Council has approved the expenditure of N.I.P. funds for the Kiwassa Neighbourhood House architect, new Street Lighting, the Seymour School Playground, and the Street Works project. In addition, approximately \$40,000 from the total administration budget of \$86,000 has been spent to date.

In summary, the balance for the Kiwassa N.I.P. budget is as follows:

Original Allocation	\$400,000	
Additional Funds for		
Administration	\$ 46,000	
Additional Funds for		
Increased City Share		
for Municipal Services	<u>\$ 30,500</u>	
Sub-Total		\$476,500
Minus:		
Kiwassa Neighbourhood House	\$ 16,000	
Street Lighting	\$ 12,000	
Seymour School Playground	\$ 25,330	
Street Works	\$ 76,000	
Administration	<u>\$ 86,000</u>	
Sub-Total		<u>-\$215,330</u>
BALANCE		\$261,170

As mentioned earlier, funds other than those received directly from N.I.P. have been received for various projects. These funds, with their sources, are as follows:

1. Kiwassa Neighbourhood House	
- private and service club donations	\$ 41,500
2. Seymour School Playground	
- Canada Works (Federal Government)	\$ 9,912
- School Board grant	\$ 4,000
3. Street Works	
- 1978 Supplementary Capital	<u>\$164,250</u>
TOTAL	\$219,662

Clause 3 continued

Summary

The first year of the Kiwassa N.I.P. program has been very active and productive. The Paving, Curbing and Sidewalks project took longer than originally expected to get started, but the other projects are all well within their scheduled time frames.

The N.I.P. Committee has been able to continue to provide excellent input into the program, and has been able to get more people from ever more varied backgrounds and levels of expertise involved in the program.

The Director of Planning submits the foregoing Progress Report for the information of City Council and recommends that City Council submit this Kiwassa N.I.P. One Year Progress Report to the Federal and Provincial Governments for Information."

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

4. False Creek - Subletting of Certain Parking Spaces

The Director of Legal Services reports as follows:

"Parking facilities were constructed in the buildings erected by Frank Stanzl Construction Ltd. (the Company) pursuant to the following ground leases between the City and the Company (the number of parking spaces included in each lease are shown in brackets)

- 1) Ground lease dated as of October 1st, 1976 leasing Air Space Parcel 1 of Lot 7, Air Space Plan 6 (42 parking spaces)
- 2) Ground lease dated as of March 10th, 1976, leasing Lot 9, False Creek, Plan 16003 (44 parking spaces)
- 3) Ground lease dated as of July 1st, 1976, leasing Air Space Parcel 1 of Lot 39, False Creek, Air Space Plan 4 (23 parking spaces)

These ground leases were subsequently converted into strata lot leases under the Strata Titles Act and created the following strata corporations, namely: The Owners, Strata Plan Vr588, VR419 and VR552 respectively.

The Company has requested that the Strata Corporations be permitted to sublet to the Company the following parking spaces, namely: eight (8) parking spaces in Air Space Parcel 1 of Lot 7, nine (9) parking spaces in Lot 9 and five (5) parking spaces in Air Space Parcel 1 of Lot 39. The intention of the company is to sell these spaces by way of assignment of sublease.

The Company constructed more than one parking space per strata lot in each parking facility and it was always the intention of the Company to sell the additional spaces. This is confirmed by the Development Consultant for the False Creek Development Group. The parking facilities became common property and thus under the control of the Strata Corporations before the Company could dispose of the additional spaces and in order to recoup its expenses it must regain control of such spaces.

It is recommended that the City consent to the following subleases:

- 1) sublease by The Owners, Strata Plan VR588 to the Company of not more than eight (8) parking spaces in Air Space Parcel 1 of Lot 7, False Creek, Air Space Plan 6;

Clause 4 continued

- 2) sublease by The Owners, Strata Plan VR419 to the Company of not more than nine parking spaces in Lot 9, False Creek, Plan 16003;
- 3) sublease by The Owners, Strata Plan VR552 to the Company of not more than five (5) parking spaces in Air Space Parcel 1 of Lot 39, False Creek, Air Space Plan 4.

It is further recommended that the form of subleases be one satisfactory to the Director of Legal Services and that the subleases in the approved form be executed on behalf of the City and the seal of the City be affixed thereto."

The City Manager RECOMMENDS the foregoing recommendations of the Director of Legal Services be approved.

FOR ADOPTION SEE PAGE(S) 751/2

MANAGER'S REPORT, April 20, 1979 (FIRE: A-6 - 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION

1. Transit Changes on Pender Street to
Accommodate Chinese Garden Park

The City Engineer reports as follows:

"On April 14, 1978, City Council approved the concept of a Chinese Garden/Park in conjunction with the Chinese Cultural Centre with funding for the park development and land acquisition costs not to exceed the \$1.5 million provided from Federal Government Urban Demonstration Funds. An agreement between the City and Ministry of State for Urban Affairs was signed in August, 1978.

As previously reported to Council, creation of the site for the Garden/Park will require closure of the Pender/Keefer Diversion when replacement streets are constructed with consequent trolley, signalization, and curb changes to Pender Street between Carrall Street and Main Street. Estimates for the trolley work chargeable to the project have been received from B.C. Hydro and the estimate for this work, which is to be done in conjunction with the Pender Street Improvement Project, is \$ 75,000. We have been advised by B.C. Hydro that the City would be billed for actual charges incurred. Costs for signalization and street works related to the Garden/Park development will be reported to Council at a later date when detailed information is available.

The Director of Finance advises that actual costs will be recovered from the \$1.5 million provided by the Federal Government.

The City Engineer recommends that Council approve \$ 75,000 for trolley work related to the Chinese Garden/Park project with funds provided from the Federal Government Urban Demonstration Grant."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

FOR ADOPTION SEE PAGE(S) 752

MANAGER'S REPORT, APRIL 20, 1979 (FINANCE: A7-1)

FINANCE MATTERS

RECOMMENDATION:

1. Schedule of Rental Rates
The Queen Elizabeth Theatre,
The Queen Elizabeth Playhouse and The Orpheum
September 1, 1979 to August 31, 1980

The Manager of Civic Theatres reports as follows:

"Submitted herewith for approval is the Schedule of Rental Rates for the Civic Theatres to have effect from September 1, 1979 to August 31, 1980.

The attached Schedule sets out the new rates which represents an increase of approximately five per cent. The "All Day Events" rate will no longer appear as it is the sum of the afternoon and evening rates and is seldom applicable. However, the major change is in the description of Class II events. Previously, it read:

- (a) Events sponsored locally, but not commercially either directly or indirectly (see Clause 12), and
- (b) Conventions

In the new Schedule the wording for Class II is changed to read:

Class II - Events sponsored by Societies described in Clause 12.

Class II (b) is abolished as conventions are seldom held in the Civic Theatres and if they are they use the morning and afternoon periods for which the rates are already set at half the evening rate.

The operating cost for the Theatres is the same for any event. The Class II rate has been merely an added subsidy. The real value to the user is having the Theatres available, fully equipped and staffed. Other Theatres which have gone to the single rate have experienced no public resistance or lessening of use. Under the new Schedule, every user is now asked to pay their share of the actual costs.

The retention of the Class II rate to certain users under City Grant is to keep the "grants in lieu of rent" within the Provincial budget guidelines.

Clause 12 is changed to read:

12. Class II rates are reserved for Non-Profit Societies registered in British Columbia and based in the Greater Vancouver area whose sole function is the presentation of the Performing Arts on a continuing basis. When an event presented by a Licensee who qualifies for the Class II rate is commercially sponsored, such rate shall not be affected.

The Manager of Civic Theatres recommends ratification of the revised Schedule of Rental Rates circulated to members of City Council to have effect from September 1, 1979 to August 31, 1980.

The Vancouver Civic Theatres Board approved the new Schedule at its meeting on March 2, 1979."

The City Manager RECOMMENDS adoption of the Theatre Manager's report.

2. Provincial Government's Recreational Facilities
Assistance Program (REFAP) - Capital Grant
Applications 1979

The Director of Social Planning reports:

BACKGROUND

"For the first time, in 1978, City Council was requested by the Provincial Government to review and assign priority to applications from public and private bodies in Vancouver requesting capital funds from the Province under its Recreation Facilities Assistance Program (REFAP). The same procedure is being followed this year.

In 1978 all grant applications for the year were reviewed in the Spring and Provincial Government announcements of grants approved were made at different times throughout the year. In 1979 grants applications will be reviewed twice, in the Spring and Fall, and Provincial Government announcements will be made on June 1st and November 1st.

The Honourable Hugh Curtis, Provincial Secretary and Minister of Government Services, is responsible for administration of REFAP. The funding recommended in this report is entirely from the Province. While there is reference to shared City capital funding in connection with some of the projects, this report contains no recommendations for the expenditure of City funds.

Appendix A shows the projects recommended by City Council for funding in 1978, their order of priority and Provincial Government decisions on the City's recommendations. Fifteen projects were reviewed by the City in 1978. REFAP funds recommended were \$3,133,425 and the Provincial Government approvals have been \$1,914,216 to date. Three 1978 projects are still under review by the Province and if approved, would increase the Provincial REFAP total to \$2,501,397.

Priorities for 1978 were established on the following criteria:

- 1) prior City Council funding approval from Supplementary Capital
- 2) prior Senior Government funding
- 3) Board of Parks and Recreation facilities
- 4) other capital funding secured
- 5) stage of planning or development
 - a) concept only
 - b) development permit application
 - c) building permit application
- 6) construction start and finish dates.

All facilities funded by REFAP must be open to the general public and not restricted in use to special interest groups. The foregoing criteria apply to 1979 applications as well. The Director of Social Planning has consulted with Board of Parks and Public Recreation staff in regard to their 7 applications.

REFAP APPLICATIONS 1979

There are 16 applications for REFAP funding in 1979 totalling \$2,847,633. Seven are from the Board of Parks and Public Recreation and amount to \$1,387,000 (48%). (See Appendix B for details). Eight applications are from Non Profit organizations and amount to \$1,460,633 (51%). There is one NIP application for \$20,000. More details about these 16 applications are available in Appendix C.

Clause No. 2 cont'dRECOMMENDATIONS

The Director of Social Planning recommends the following projects be approved by City Council for submission to the Provincial Government for funding under the Recreation Facilities Assistance Program in the order of priority listed below:

<u>PRIORITY</u>	<u>PROJECT</u>	<u>AMOUNT REQUESTED FROM REFAP</u>
1.	Kerrisdale Pool Covering/Change Rooms etc.	\$200,000
2.	Champlain Heights Community Centre	400,000
3.	False Creek Community Centre	217,000
4.	John Hendry Park Improvements	400,000
5.	Granville Island Waterfront Theatre	65,000
6.	Kerrisdale Lawn Bowling Extension	20,000
7.	Chinese Cultural Centre	400,000
8.	Vancouver Indian Friendship Centre	400,000
9.	Sunset Community Centre Improvements	125,000
10.	Boys and Girls Clubs	43,000
11.	Kiwassa Neighbourhood Services	39,083
12.	Vancouver East Cultural Centre	48,550
13.	Trout Lake Community Centre	25,000
14.	McBride Gymnasium (Kensington NIP Committee)	20,000
15.	Armenian Cultural Association	90,000
16.	United Croats of Canada	355,000
		<u>\$2,847,633</u>

Because no City funds are being requested and because the City's recommendations are to be in the hands of the Provincial Government by May 1st, this report is going directly to City Council. If Council wishes to examine the applications in more detail and the report is referred to Committee, the Director of Social Planning requests that Council authorize the Committee to report directly to the Provincial Government on behalf of Council otherwise the May 1st deadline cannot be met."

The City Manager RECOMMENDS approval of the foregoing report of the Director of Social Planning, noting that \$300,000 City funding for the Indian Friendship Center will be requested in a forthcoming report. If Council does not approve the subsequent funding request, the REFAP application can be modified.

3. Automatic Liquor Dispensing System for Theatre Bars

The Manager of Civic Theatres reports as follows:

"The serving of drinks in The Queen Elizabeth Theatre and Playhouse presents a special problem. The intermissions are short and we have a demand for as many as one thousand drinks during that time. Our present method of service is too slow and we are getting many complaints from patrons.

The fastest procedure presently available to us is pre-pour the liquor, add ice by hand and mixer by automatic spigot. This method is inefficient. Pre-pouring the drinks is frowned upon and the adding of ice by hand is unsanitary.

MANAGER'S REPORT, APRIL 20, 1979 (FINANCE: A7-4)

Clause No. 3 cont'd

Our records show that the amount of liquor served per drink, which should be 1.5 oz., varies from 1.32 oz. to 1.58 oz. per drink when poured by hand. This is another reason for customer dissatisfaction. One patron wrote recently, and with justification:

"If a private organization were to operate like this, I am sure that the City License Department and the Liquor Administration Branch would take an interest."

We worked with industry representatives and observed and discussed automatic liquor serving systems with major hotel bar managers. On a trial basis, we installed an automatic liquor pouring device which measures each drink exactly and counts each drink automatically.

We developed a system which will greatly speed up the serving process. Under this system, the glasses will be pre-iced, the liquor served by an automatic spigot in front of the barman, with the customer adding the mixer by automatic spigot on a bar extension which will house the soft drink tanks and provide extra counter space.

We have tested the new system for a period of three weeks. The serving time has been cut to two seconds, allowing 300 drinks to be served by a barman in ten minutes. This gives the patrons time to enjoy their drinks before the bell rings to signal the end of intermission. (A cost of \$300.00 to install the trial automatic system has been guaranteed to Grayson Beverages of Chilliwack, B.C., who loaned and installed the trial equipment.)

Impact on City Operations

Drinks are served by contract in Civic Theatres. The City purchases the liquor and provides ticket sellers; the contract operator provides the bartenders and dispenses the liquor for a dispensing fee. The proposed system benefits both the

City and the operator by:

- a) increasing the volume of liquor sold at "high demand" performances
- b) reducing the cost of selling tickets (City) and dispensing (contractor) on less busy nights
- c) improving service to customers and providing a more consistent liquor measure.

The Theatre Manager has estimated a ten percent increase in sales, and a \$2500 reduction annually in wages for ticket sellers if the bar in the Playhouse and three of the five bars in the Queen Elizabeth Theatre are converted. If these estimates are valid, they mean a net increase in income to the City of \$10-12,000 per year. Savings to the operator are estimated to be about the same.

Installation of the automatic dispensing equipment is estimated at \$35,000 including modification to the bars themselves. This expenditure is justified by the savings and the improved service to customers.

The Director of Finance reports that funds will be provided from Contingency Reserve if Council approves this report.

The Director of Civic Buildings Department has agreed to control the design of the bar renovations and extensions.

Clause No. 3 cont'd

The Theatre Manager recommends (with the agreement of the Civic Theatres Board and the operator of the Theatre Bars) that:

- a) Council appropriate \$35,000 for purchase of automated dispensing equipment for the Queen Elizabeth Theatre and Playhouse Bars, to be provided from Contingency Reserve.
- b) Council authorize calling tenders for purchase of this equipment.
- c) Payment of \$300 to Grayson Beverages for installation of test equipment be authorized from the above funds."

The City Manager RECOMMENDS that the report of the Theatre Manager be adopted, and further that in view of the benefits to the operator, this matter be included in the forthcoming renegotiation of the Queen Elizabeth Theatre Restaurant lease.

FOR ADOPTION SEE PAGE(S) 752/3.

PROPERTY MATTERSRECOMMENDATION1. Assignment of False Creek Ground Lease

The Supervisor of Properties reports as follows:

"On October 1, 1978 the City concluded a ground lease with H. Haebler Co. Ltd. concerning Lot 46, False Creek, Plan 17420, for the development of that lot with 47 condominiums. The company would now like to assign the lease to Howard Mallek in trust to facilitate its business arrangements.

As a construction contractor, the company must furnish performance bonds. There is a limit to the liability which the bonding company is prepared to undertake as surety for this company. So as to not restrict the company's ability to secure bonds on other projects, H. Haebler Co. Ltd. proposes to assign this lease to a 9-member joint venture group made up of two companies and seven people, including Hans Haebler, the chief force behind H. Haebler Co. Ltd.. The assignment itself will be to Howard Mallek as trustee for the joint venture group. Mallek is also a member of the group. This is simply a convenience because as the units are sold off only the signature of the trustee rather than nine members will be required. The construction will still be carried out by H. Haebler Co. Ltd. under contract with the joint venture group.

The Supervisor of Properties recommends that the lease be assigned to Howard Mallek in trust for the joint venture group subject to the assignment documents being to the satisfaction of the Director of Legal Services and subject to each member of the joint venture group guaranteeing the proper performance of the trustees' covenants under the assignment."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

2. 2782 Grandview Highway

The Supervisor of Properties reports as follows:

"2782 Grandview Highway, legally described as Lot 1, Block A, District Lot 44 THSL, Plan 11660, consists of approximately 38,000 sq.ft. (3,530 m²) of land improved with a two-storey office, showroom, and storage building plus two unattached ancillary buildings. Gross building area is approximately 9,300 sq.ft. (864 m²).

On June 21st, 1977, City Council approved the leasing of 2782 Grandview Highway to Allied Bottle Distributors Ltd., Mr. Ray Admiral, Director. At the same time, Allied Bottle Distributors Ltd. received a Development Permit to use 1480 sq.ft. (138 m²) of the existing building as a bottle depot with the condition that the off-street parking and loading spaces were to be maintained.

The City of Vancouver Law Department, on July 7th, 1977, submitted a lease to Allied Bottle Distributors Ltd. for their execution based on the rent and conditions as negotiated between City Properties Division and Mr. Admiral of Allied Bottle Distributors Ltd.; finally, on February 22nd, 1978, after numerous letters to Mr. Admiral's lawyer, urging the execution

Clause No. 2 cont'd:

and return of the lease, the City Law Department was notified that Mr. Admiral refuses to sign the lease as he does not wish to lock himself into a long-term lease. Occupancy therefore has been on a month-to-month basis.

On October 10, 1978, this Division received a memo from the Director of Permits and Licenses informing us that our tenant, Allied Bottle Distributors Ltd. are conducting their business in a manner that is entirely contrary to the provisions of the Zoning By-law, e.g. "bottles stored on the street, parking and loading areas and in general, to view the operation is an eye sore."

On October 18th, the Properties Division phoned Mr. Ray Admiral of Allied Bottle Distributors Ltd. and discussed with him the letter of complaint from the Permits and Licenses Department and informed him that if he did not rectify the situation in regard to the Zoning and Development By-law, this Division would, through our Law Department, give notice to Allied Bottle Distributors Ltd. to vacate the premises. He promised that he would take care of the matter before November 15, 1978.

On December 11th, 1978, we again received a memo from the Director of Permits and Licenses informing us that Allied Bottle Distributors Ltd. are still conducting their business in contravention to the Zoning and Development By-law with particular emphasis on the fact that the By-law stipulates that the business must be conducted within the building which it is not and also that a portion of the building is being used for auto repairs in spite of the fact that a Development Permit application for this use was refused.

A copy of the December 11th memo from Permits and Licenses was hand delivered to the offices of Allied Bottle Distributors Ltd. at 2782 Grandview Highway on December 28th, 1978. We have had no reply from them concerning the complaints outlined in that memo.

Further at this date, Allied Bottle Distributors are \$7,621.60 in rental arrears.

We are of the opinion that Allied Bottle Distributors Ltd. have been given ample time to rectify the situation, both as to By-law infractions and rental arrears and have not done so nor is there any reason to believe they will do so; accordingly it is:

RECOMMENDED that the Supervisor of Properties serve "Notice to Vacate" and the Law Department be instructed to take whatever legal action is necessary to collect all rent owing and evict Allied Bottle Distributors Ltd. and any sub-tenants from the property.:

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Sale of Property

The Supervisor of Properties reports as follows:

"The following offer to purchase has been received by the Supervisor of Properties as a result of the City's call for tenders advertised under the authority of the Property Endowment Fund Board. The offer is considered favourable to the City and is hereby recommended for acceptance.

Clause No. 3 cont'd:

Lots 20 and 21, Block 64, D.L. 541, Plan 210 - North West
Corner of Smithe and Richards Streets, zoned DD (Downtown
District)

<u>Name</u>	<u>Site Size</u>	<u>Sale Price</u>	<u>Terms</u>
Daga Development Co. Ltd.	50' x 120'	\$195,000	Cash

The sale is subject to the existing month-to-month tenancy."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

MANAGER'S REPORT

B

DATE April 20, 1979

TO: Vancouver City Council

SUBJECT: 1979 Supplementary Capital Item - Centre Boulevard, 22nd Avenue

CLASSIFICATION: RECOMMENDATION

The City Engineer reports as follows:

"One of the items submitted for the 1979 Supplementary Capital Budget was:

'Centre Boulevard - 22nd Avenue, Nanaimo to Renfrew, additional cost over single roadway \$200 000.'

A copy of the submission is attached.

When the Standing Committee considered the submissions on March 1, 1979, it placed this item in Priority 3. This project is our highest priority in this group. In considering the priority 3 items on April 12, the Committee asked for further information on the project, and this information is submitted below.

We ask for a favourable decision on this Supplementary Capital item so that the paving project can proceed. The original project was approved in Court of Revision in 1978, but has been held over pending resolution of this issue. The centre boulevard is beyond the 'normal' development provided for in the Five-Year Plan, but it cannot be left to a future year - if it is not built now, the opportunity will be lost. If the Supplementary Capital item is not approved, we will proceed with the single roadway design.

DESCRIPTION OF CENTRE BOULEVARDS

A number of streets in the city presently have landscaped centre boulevards, as shown in Figure 1. These boulevards, particularly Cambie Street and King Edward Avenue, contribute greatly to Vancouver's character and beauty, and lend distinction to the neighbourhoods through which they pass. While they also improve safety, particularly for pedestrians, they have little effect on traffic capacity.

Landscaped Centre Boulevards

<u>Advantages</u>	<u>Disadvantages</u>
1. More attractive than a standard 4-lane or 6-lane street.	1. Additional cost to construct median, move poles, and landscape.
2. Contribute to the character of Vancouver and the adjacent neighbourhoods.	2. Additional width of street allowance required.
3. Improve safety for both pedestrians and moving traffic.	

Because of the width of street allowance needed, there are very few opportunities to construct additional boulevarded streets. Figure 1 does show several possibilities, but these are limited. 22nd Avenue, with a 99-foot right-of-way, represents one of the few remaining opportunities.

There are other shorter medians in the city that are not included in Figure 1 because it is felt that a facility of one or two blocks in length does not have the widespread impact that a longer facility can have.

APPLICATION TO 22ND AVENUE

22nd Avenue is a secondary arterial, basically serving district traffic. It is a bus route for a portion of its length, from Nanaimo Street to Slocan Street. An LRT station is proposed on Nanaimo just south of 22nd, which may result in changes in traffic and transit patterns in the neighbourhood. For example, additional transit services may be routed onto 22nd, either as a feeder to the LRT station, or as part of a crosstown bus service. 22nd is presently unimproved from Nanaimo to Boundary with the exception of two blocks, Renfrew to Nootka and Windermere to Rupert, which are curbed without the median.

As mentioned, 22nd Avenue represents one of the few remaining opportunities to create a boulevard street. The 99-foot street allowance permits creation of a 14-foot median. While this is not as wide as Cambie Street, for example, it is sufficient to permit landscaping and a row of trees, which will add to the character of the neighbourhood, as well as providing a pedestrian refuge.

The present five-block project is one-half mile in length, and includes the bus route portion of 22nd Avenue. Eventually, the same treatment can be extended to Boundary Road, for a total length of 1.5 miles. This is sufficient length to have a very desirable effect on the area and compares to Terminal Avenue (0.7 miles), First Avenue (1.5 miles), or University Boulevard (1.6 miles). The project would also tie in to the existing boulevard on Boundary Road and the proposed treatment of Rupert Street.

It would be desirable to extend the boulevard to Boundary eventually. However, based on present lower traffic volumes and the lack of transit service on the remaining portion, this is not a first priority project at this time. Upgrading of the remaining portion of 22nd Avenue can be considered along with all remaining uncurbed streets in the city, as funds become available. Provision of an LRT station at Nanaimo or of new transit services on 22nd may require review of these priorities in the future. The cost of the remaining blocks will be less because of the absence of trolley poles to be relocated.

PUBLIC INPUT

A letter was distributed to residents of 22nd Avenue between Nanaimo and Rupert, explaining the two design options and asking for their opinions. Of about 110 letters distributed, 41 residents responded (for an above-average response rate of 37%). Of these, 27 (66%) favoured the median, and 14 (34%) favoured a single roadway design, roughly 2:1 in favour of the median.

SUMMARY

22nd Avenue is a secondary arterial servicing district travel up to 1½ miles in length, and carrying a bus route over a portion of its length. 12 of its 14 blocks are unimproved, and should be curbed and paved as funds permit. The Nanaimo to Renfrew portion (5 blocks) is highest priority because of the bus route and higher traffic volumes, and was approved at Court of Revision in 1978. Priority of the remaining portion may be raised if an LRT station or other new transit services are introduced.

22nd Avenue represents one of the few remaining opportunities to create a street with landscaped centre boulevards. These facilities add beauty and character to their neighbourhood and indeed the entire city, as well as improving safety, particularly for pedestrians. Residents of 22nd Avenue preferred the boulevard by a 2:1 margin. With eventual extension to Boundary Road, this boulevard will be 1.5 miles in length, comparable to many others in the city.

Court of Revision approved only sufficient funds for the normal development of the street to a single roadway. Supplementary capital funding is sought for \$200 000, the additional cost of developing and landscaping the median. (The block-by-block cost for the extension to Boundary will be less because of the absence of trolley poles.) If this item is not approved, the project will proceed with the single roadway design.

RECOMMENDATION

The City Engineer recommends approval of the 1979 Supplementary Capital item 'Centre Boulevard - 22nd Avenue, Nanaimo to Renfrew - \$200 000'.

If this recommendation is not approved, he asks that the item be specifically 'not approved' so that the project approved at the Court of Revision as a single roadway may proceed."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

PART REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

I

APRIL 5, 1979

A meeting of the Standing Committee of Council on Community Services was held on Thursday, April 5, 1979, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman
Alderman Bellamy
Alderman Gerard (Clauses 3 to 4)
Alderman Little

ABSENT: Alderman Marzari

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

The Minutes of the Community Services Committee meeting of Thursday, March 15, 1979, were adopted.

Recorded Vote

Unless otherwise indicated, votes of the Committee on all items are unanimous.

RECOMMENDATION

1. Extension of "Pub" Hours - Devonshire Hotel

Provincial Liquor Regulations stipulate that the hours of sale in Class A licensed "pubs" within beer parlours may cover any 14-hour period, but approval of the municipality is required if the operating period is to be beyond 11:00 P.M.

The Committee had before it for consideration a Manager's report dated March 15, 1979 (copy circulated) in which the Director of Permits & Licenses reported the Devonshire Hotel, 549 West Georgia Street, requests Council's approval to operate its Class A "Pub" from 11:00 A.M. to 1:00 A.M. so that the hours will coincide with the hours of the beer parlour.

In the report, the Director of Permits & Licenses advised the Police has no objection to the extension of hours and therefore he recommended approval.

The report noted there have been several similar requests in the past and all have been approved by Council, and it was also recommended that the City's Chief License Inspector be authorized to approve any further applications of this nature after consultation with the Chief Constable.

Following brief discussion, it was

RECOMMENDED

- A. THAT Council advise the Liquor Control and Licensing Branch it has no objection to the hours of operation of the Class A "Pub" at the Devonshire Hotel, 549 West Georgia Street, being from 11:00 A.M. to 1:00 A.M. to coincide with the hours in the hotel's beer parlour.

Continued

Clause No. 1 Continued

- B. THAT Council authorize its Chief License Inspector to approve any further requests for extension of Class A "Pub" hours after consultation with the Chief Constable on the condition that any applications which are not concurred with by the Chief Constable, or any applications which are to be refused, be reported to the Community Services Committee for consideration.

2. Sale of Surplus City Furniture to Non-Profit Organizations

The Committee had before it for consideration a Manager's report dated March 8, 1979, in which the Director of Social Planning reported as follows:

" City Council at its meeting on April 4, 1974, approved procedures and guidelines for the sale of City-owned surplus furniture at 10% of the appraised value or \$10 (whichever is the greater) to non-profit organizations.

During 1977 we supplied 34 organizations with furniture valued at \$13,799 for which there was paid a total of \$1,492.50.

During 1978 we supplied 38 organizations with used furniture such as desks, filing cabinets, chairs, electric and manual typewriters, calculators, bookcases, lounge area furniture, desk lamps, waste baskets, adding machines, storage cabinets, blackboards, conference tables, beds and mattresses, sofas, corkboards, coat racks etc. The value of this furniture amounted to \$11,133 for which there was paid \$1,187.

The City's 7 year program of replacing office furniture and equipment is now drawing to a close and we will be supplying very little surplus to non profit organizations from now on. This has been a very successful program. Attached are two sample letters* of appreciation. "

It was

RECOMMENDED

THAT the Manager's report dated March 8, 1979, on the sale of surplus City furniture to non-profit organizations, be received.

3. Complaints re Bayswater House, 2034 Bayswater Street

The Committee had before it for consideration a Manager's report dated March 13, 1979 (copy circulated) in which the Director of Planning reported on the community residential facility known as Bayswater House at 2034 Bayswater Street, which is used as a crisis shelter for teenagers.

The report was prepared following a letter of complaint and petitions from residents of the area.

Continued

*On file in the City Clerk's office.

Clause No. 3 Continued

In the report, the Director of Social Planning pointed out that Bayswater House, operated by the Ministry of Human Resources, was to be discontinued as a crisis shelter as of April 1st, 1979, and that it is unlikely the house will be used by the Ministry after the end of this year.

A representative of the Planning Department appeared before the Committee on this matter.

During discussion, it was noted that the existing development permit allowing the use of Bayswater House as a community residential facility continues to December 31st, 1979, and that consequently, it could be reopened before the end of the year without a new development permit application being filed.

Distributed to the Committee were copies of a letter dated April 2, 1979 (copy circulated) from residents in the neighbourhood who had been provided a copy of the Manager's report dated March 13, 1979, which stated if there are any plans to reopen the house, the neighbourhood will again protest.

Following further discussion, it was

RECOMMENDED

THAT the Manager's report dated March 13, 1979, on Bayswater House, 2034 Bayswater Street, be received.

4. Nursing Home Facilities

At its meeting on March 8, 1979, the Committee heard from representatives of the Health Department regarding procedures involved in the development of needed personal care and intermediate care facilities. The Committee deferred the matter for further consideration and instructed that the manager and architect of social housing of Central Mortgage & Housing Corporation and the Provincial Long Term Care architect be invited to attend.

Accordingly, arrangements were made for Mr. Ilix Briede of the Long Term Care Section, Department of Health, Victoria, and Mr. Barry Goodwin, manager of social housing for C.M.H.C. and Mr. Buddy McGrath, architect with C.M.H.C., to appear before the Committee.

However, only Messrs. Goodwin and McGrath appeared this date. Also appearing were representatives of the Health Department, Mr. Mike Egan (Champlain Heights Development consultant) and architect Mr. Kenneth Lee, who is designing a personal care home in the Champlain Heights area for the Royal Arch Masons of B.C.

Representatives of the Health Department reiterated statements made at the March 8, 1979 meeting that there exists a shortage of approximately 1,800 beds at the intermediate care level, and it was noted that this shortage has had repercussions for regular publicly-funded treatment hospitals whose beds are occupied by intermediate or personal care patients who should not be in regular hospitals.

Representatives of the Health Department reiterated their previous concerns regarding a lack of suitable land in the City and insufficient funds from C.M.H.C. which have made it difficult to develop new facilities.

Clause No. 4 Continued

Mr. Egan and architect Kenneth Lee explained to the Committee the lengthy and frustrating process they have become involved in in attempting to develop a 130-bed intermediate care home in Champlain Heights.

Mr. Lee explained a budget was set by C.M.H.C. at \$28,000 per unit as of November 1978; that the project has been redesigned three times because of conflicting guidelines and that this delay may have escalated the cost of the development. Mr. Lee said he fears for the project and suggested that if C.M.H.C. financing rates are increased, there should be some adjustments made for the Champlain Heights project. He explained conceptual drawings for the project are to be submitted to C.M.H.C. by Wednesday, April 11th, and inquired what the Committee could do to ensure the project proceeds without further delay.

Mr. Goodwin, in response to the Committee, advised that steps are being taken to develop new guidelines; that C.M.H.C. is reviewing its financing formula which allocates up to \$2,500 per unit for land acquisition and that a change in this formula could be made in perhaps two weeks.

On the Champlain Heights project, Mr. Goodwin indicated that if the conceptual drawings are submitted by C.M.H.C. by Wednesday, April 11th, it could give approval within two or three days for Mr. Lee to proceed with preparation of working drawings.

During discussion the Committee noted that serious delays are being encountered by the developers of intermediate and personal care homes because of an apparent lack of agreement between various government agencies (i.e. C.M.H.C., Provincial Ministry of Health, the City, Community Care Facilities Licensing) over development guidelines; that the problem is further compounded by an inadequate financing formula and that these delays are having serious economic repercussions in that inflation pushes up development costs during the delays and the growing waiting list of persons to be housed in such facilities has backed up into regular hospitals thereby reducing their effectiveness to the community.

It was the feeling of the Committee that owing to the urgency of the matter, the City should approach the Provincial Minister of Health for a special meeting involving local M.L.A.'s and that the City Health Department should prepare a brief listing areas of concern which can be presented at that meeting.

Following further discussion, it was

RECOMMENDED

- A. THAT Council request the Minister of Health and Central Mortgage & Housing Corporation to take measures to facilitate the process of approval of new community care facilities of a satisfactory design with top priority given to the following intermediate care projects: Champlain Heights, False Creek and 22nd and Renfrew.
- B. THAT a Council committee be appointed to meet towards the end of May with the Provincial Minister of Health and other appropriate officials to discuss means of expediting the development of intermediate and personal care homes in the City of Vancouver.

Continued

Clause No. 4 Continued

- C. THAT the Medical Health Officer prepare a short brief listing the areas of concern over the development of personal and intermediate care facilities which can be presented by the City to the Minister of Health.
- D. THAT the Champlain Heights Development Consultant report back to the Community Services Committee in two weeks on progress toward construction of the Champlain Heights intermediate care home.

The meeting adjourned at approximately 3:00 P.M.

* * * * *

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL ON
PLANNING AND DEVELOPMENT

II

April 5, 1979

A meeting of the Standing Committee of Council on Planning and Development was held in the No.2 Committee Room, Third Floor, City Hall, on Thursday, April 5, 1979, at approximately 1:30 p.m.

PRESENT: Alderman Harcourt, Chairman
Alderman Boyce,
Alderman Ford,
Alderman Puil.

ABSENT: Alderman Kennedy

CLERK TO THE
COMMITTEE : R. Henry

RECOMMENDATIONS

1. Fraser River Estuary Study

The Committee considered a report of the City Manager dated March 7, 1979, in which the Director of Planning and the City Engineer advised on the status and major conclusions reached in Phase I of the Fraser River Estuary Study. The report also commented on the proposals for the next stages of the study.

Mr. Wayne Dickinson - Area Planner - summarized the report and explained that development of a management plan is being recommended to the senior levels of government. This plan would be undertaken through a co-ordinating body consisting of three main groups, Estuary Council, Policy Group and Constituency Group. It had also been concluded by the Federal/Provincial Steering Committee that more direct municipal input is required in the later study phases. However, other than providing occasional information and advice to the study group, the Director of Planning does not propose assigning staff to this study.

Mr. Dickinson proposed an amendment to the recommendations contained in the Manager's report and, therefore, it was

RECOMMENDED

- A. THAT in view of the limited implications of the Estuary Study to the City of Vancouver and other primary work commitments, civic staff will be restricted to providing occasional information and advice to the Study Group.
- B. THAT Council reaffirm its policy of:
 - i) utilizing street-ends designated by Council for mini-parks;
 - ii) ultimately developing waterfront walkway west of Angus Drive; and
 - iii) developing waterfront access at foot of Angus Drive, where feasible.

However, formal designation of street-ends for recreation use is not possible under the provisions of the City Charter, nor desirable because of the need for utility corridors along street ends.

cont'd...

Fraser River Estuary Study (Cont'd)

- C. THAT Council recognizes the Fraser River Estuary Study as an important regional study, and in principle supports Phase II and Phase III of the Study, leading to a co-ordinated management structure overseeing the overall management of this resource.

2. Proposed R.C.M.P. Expansion and Redevelopment

Council, on March 20, 1979, deferred consideration of a Manager's report dated March 13, on the above topic, pending study and report by this Committee.

Mr. Rick Scobie - Zoning Department, gave a full explanation of the proposal by the R.C.M.P. to expand and redevelop a portion of its facilities situated at the south-west corner of 33rd Avenue and Heather Street.

Mr. Jim Smith - representing local residents, advised the Committee that he could find no general objection to the plan and was of the opinion that residents would not object to the parking structure extension. However, Mr. Smith expressed concern on the development proposed for the west side of the site and how it would affect residents whose properties back on to the lane.

RECOMMENDED

THAT the concept plan for expansion and redevelopment of the present R.C.M.P. site as illustrated in the drawings stamped 'Received, City Planning Department, March 5th 1979' be approved in principle, with further analysis to be undertaken upon submission of a development permit application;

FURTHER THAT the Director of Planning arrange for a small Public Information Meeting with the residents adjacent to the proposed development when the Development Permit Application is received.

RECOMMENDATION AND CONSIDERATION

3. P.N.E. Land Use Control

The Committee considered a report dated March 1, 1979 from the City Manager, concerning P.N.E. Land Use Control, in which the Director of Planning detailed a proposed policy on the use of the P.N.E. site and buildings for use other than the P.N.E. fair and uses other than those previously approved by the necessary permits.

Mr. A. Floyd - Planning Department, clarified the existing and proposed policies.

Mr. Nathanson and Mr. D. Town - outlined the P.N.E's position indicating that they were in general agreement with the proposed policy except the clause dealing with Swap-o-ramas, or swap meets in which there would be a restriction on the sale of new merchandise, and the section proposing the exclusion of the facilities being utilized exclusively for retail purposes. Mr. Nathanson expressed the view that if boat shows are permitted then one cannot discriminate against an individual company wishing to display and sell new carpets or furniture for example.

P.N.E. Land Use Control (Cont'd)

It was pointed out to the Committee that Item (k) in the Manager's report, if approved, could cost the P.N.E. approximately \$40,000 per year.

In considering the whole question of use it was suggested that sale of new merchandise at swap meets, etc., could be restricted to 30% of total sales.

RECOMMENDED

THAT the recommendation of the City Manager, contained in his report dated March 1, 1979, be approved after amending 1(k) to read as follows:

"Swap-o-ramas, swap meets or flea markets, limited in time; such uses to be restricted to the sale by individuals of used articles, individual's arts and crafts, and for the sale of new merchandise up to a limit of 30% of total sales."

The following motion resulted in a tie-vote and is, therefore, submitted for Council's CONSIDERATION

'THAT the following be added to the Uses Permitted under the Management of the PNE Without Requiring a Development Permit:

(n) No restrictions be placed on the retail use of rental facilities at the P.N.E.'

4. Housing Information and Reports Package

Dr. Ann McAfee - Housing Planner - addressed the Committee with respect to the Manager's report dealing with the status of housing in Vancouver undertaken by the Planning Department. Dr. McAfee also referred to the synopsis entitled 'Understanding Vancouver's Housing', which had been circulated to the Committee. The Committee was asked how the various reports and resource documents should be handled. The report from the City Manager concluded with the following recommendations of the Director of Planning:

- A. The City Manager organize a workshop to brief Council on the findings of the housing studies. This workshop to be tentatively scheduled for Saturday, May 5th, 1979.
- B. The Director of Planning forward the Housing Resource Documents and Report Package to senior government agencies responsible for housing policy and program implementation for their information and comment.
- C. Council instruct the Director of Planning to distribute and discuss with groups and agencies concerned with the provision of housing the information and recommendations contained in the 'Affordable Housing Study' and associated reports.
- D. The Director of Planning make copies of the draft Housing Resource Documents available, at cost, to interested persons.
- E. Following the workshop and discussions outlined in items A, B and C, Council instruct the Director of Planning to submit the recommendation reports to the Planning and Development Committee.

RECOMMENDED

THAT the foregoing recommendations of the Director of Planning, endorsed by the City Manager, be approved.

* * * * *

The meeting adjourned at approximately 3:00 p.m.

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON
TRANSPORTATION

III

April 5, 1979

A meeting of the Standing Committee of Council on Transportation was held on Thursday, April 5, 1979, in the No. 1 Committee Room, third floor, City Hall, at approximately 3:30 p.m.

PRESENT: Alderman D. Bellamy, Chairman
Alderman H. Boyce
Alderman M. Harcourt
Alderman H. Rankin

ABSENT: Alderman W. Kennedy

COMMITTEE CLERK: E. Bowie

The minutes of the meeting of March 8, 1979, were adopted.

RECOMMENDATION

1. 1977 Vancouver Traffic Survey

The Committee had for consideration a Manager's Report dated March 16, 1979 (on file in the City Clerk's Office), in which the City Engineer reports on the Vancouver Traffic Survey carried out in the fall of 1977 (copy of report survey on file in the City Clerk's Office).

Mr. D. Rudberg, Assistant City Engineer, Traffic Division, spoke to the Committee and presented slides illustrating various detailed aspects of this report.

The Committee

RECOMMENDED

THAT the 1977 Vancouver Traffic Survey Report be received for information.

2. Transcontinental Rail Passenger Terminal

The Committee had for consideration a Manager's Report dated March 6, 1979 (circulated), in which the City Engineer reports on the status of the survey which has been undertaken by Transport Canada, on the location for a transcontinental rail passenger terminal in Vancouver.

A Technical Committee comprised of representatives from Transport Canada, VIA Rail, CNR, CPR, GVRD, UTA and Vancouver Planning and Engineering Departments have met twice on this matter. The aim of the Committee is to table relevant technical facts and their impacts in order to determine which station (CN or CP) the VIA trains should use. Some items to be discussed on each station location are summarized as follows:

- a) Impact on the ability to provide transportation services to the station.

Clause 2 continued

- b) Impact on the station location relative to placing constraints on future transportation developments, i.e. identifying the inter-relationships and determining which station location complements or conflicts with present and proposed transportation services.
- c) Impacts on spatial relationships and the opportunities for joint usage and sharing of transportation facilities.
- d) Identifying the opportunity for servicing, turning needs, loading requirements, etc.
- e) Impacts on various developments or re-development proposals such as False Creek, Main and Terminal area, Waterfront re-development, CPR station and others.

The report advises that the Technical study will be completed in approximately three months, at which time it will be presented to the Canadian Transport Commission who have the decision-making authority on this issue.

The Committee

RECOMMENDED

THAT the status report on the selection of a Transcontinental Rail Passenger Terminal be received for information.

3. Sidewalk Cafe - Greers Restaurant

The Committee had for consideration a Manager's Report dated March 19, 1979 (on file in the City Clerk's Office), in which the City Engineer reports on an application to operate a sidewalk cafe at Greers Restaurant, 2204-06 York Avenue. The report discusses the proposed design and requests approval of a lease agreement.

The application has been considered and:

- the proposal is acceptable to the Health Department;
- the location is satisfactory from an Engineering Department standpoint;
- the Supervisor of Properties has determined an appropriate rental rate for the use of City sidewalk.

The Committee noted a memo from Alderman Ford as follows:

"I have had a number of complaints regarding sidewalk cafes that pose a barrier to the blind and physically handicapped. Before any more are created, the design should be examined to minimize the hazards".

Following discussion, the Committee

RECOMMENDED

- A. THAT City Council approve the application by Greers Restaurant, to operate a sidewalk cafe at 2204-06 York Avenue.
- B. THAT a year to year lease agreement be executed subject to the satisfaction of the City Engineer and the Director of Legal Services.

Clause 3 continued

C. THAT the Provincial Liquor Administration Branch be advised that the City Council has no objection to the sale of liquor at this sidewalk cafe.

4. Request for Pedestrian Actuated Signal at the Intersection of Dundas Street and Lakewood Drive

The Committee had for consideration a Manager's Report dated March 15, 1979 (circulated), in which the City Engineer reports on pedestrian crossing studies conducted at the intersection of Dundas Street and Lakewood Drive in January, 1974, and April and November, 1977, regarding the installation of a pedestrian actuated signal as petitioned by neighbourhood residents.

The report examines site conditions on Dundas Street (a major east/west arterial) and presents an analysis of traffic volumes at various times of the day. The recorded accident history of this intersection indicates a low accident frequency rate for an arterial street of this nature and these traffic volumes.

An analysis of pedestrian crossing studies in January, 1979, when compared with the pedestrian signal warrants approved by Council, indicates a pedestrian actuated signal is not warranted at this time. However, in view of the large number of citizens involved with this request, the City Engineer recommends that additional pedestrian crossing studies be undertaken at this intersection during the early summer for report back to the Committee.

Following discussion, the Committee

RECOMMENDED

- A. THAT a pedestrian actuated signal at the intersection of Dundas Street and Lakewood Drive not be installed at this time.
- B. THAT the Engineering Department proceed with additional pedestrian crossing studies of this intersection and report back to the Transportation Committee by July 15, 1979.

5. Survey for Transit Service to the Vancouver Museum and Planetarium Complex

On December 13, 1977, Vancouver City Council approved the following recommendation from the December 1st meeting of the Standing Committee on Transportation:

"That a joint survey be conducted on potential transit ridership by B.C. Hydro, and Vancouver Museum and Planetarium, and the Engineering Department in March and April, 1978, with costs to be shared equally."

The Committee had for consideration a Manager's Report dated March 7, 1979 (circulated), in which the City Engineer reports on a survey conducted on transit service to the Vancouver Museum and Planetarium Complex.

Mr. D. Rudberg guided the Committee through this report indicating proposed routes on prepared maps of the area.

Clause 5 continued

Twenty thousand questionnaires were distributed between April 11 and April 22, 1978, requesting information as to:

- time of visit
- place of residence (for both locals and visitors)
- origin and destination of the trip both to and from the Planetarium
- mode of transportation
- potential transit use, if a service were available
- age group
- possession of a driver's licence
- frequency of visits
- size of party.

Approximately ten thousand copies of this questionnaire were returned, and after analysis, meetings were held with representatives from B.C. Hydro and the Vancouver Museum and Planetarium Complex to review the results and the following three basic options for providing a bus service were considered:

1. A service connecting Vanier Park, Granville Island and False Creek with the Downtown area.
2. Reroute the existing McDonald/Knight service.
3. Provide a special shuttle from the Downtown area.

In view of the costs associated with the proposed service, B.C. Hydro have indicated that they are not prepared to introduce a Vanier Park bus service at this time. Discussions could begin with UTA and GVRD staff regarding the information gathered in this study, and these discussions could form the basis of a possible formal proposal for implementation of transit service to Vanier Park.

Mrs. T. Galloway, Mr. N. Davidowicz, and Mr. Lowell (representing Dr. Mallek) spoke briefly to the Committee on this matter.

Following a short discussion, the Committee

RECOMMENDED

- A. THAT the report of the City Manager dated March 7, 1979, on transit service to the Vancouver Museum and Planetarium Complex be received for information.
- B. THAT the Engineering Department enter immediately into discussions with the B.C. Hydro and the UTA on the feasibility of operating a shuttle bus service between Cornwall Street and the Planetarium Complex for report back to the Transportation Committee.

* * * * *

The meeting adjourned at approximately 4:10 p.m.

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

IV

APRIL 12, 1979

A meeting of the Standing Committee of Council on Community Services was held on Thursday, April 12, 1979, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman
Alderman Bellamy
Alderman Gerard (Latter part of the meeting)
Alderman Little
Alderman Marzari

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

The minutes of the Community Services Committee meeting of Tuesday, April 3, 1979 and the Part Report of the Committee meeting of Thursday, April 5, 1979, were adopted.

Recorded Vote

Unless otherwise indicated, votes of the Committee on all items are unanimous.

RECOMMENDATION

1. Balmoral Hotel, 159 East Hastings Street

The Committee, on March 8, 1979, recommended that a Manager's report dated February 20, 1979 on upgrading at the Balmoral Hotel to meet City by-laws be received and the Director of Permits & Licenses report back to the Committee in two meetings on the condition of the hotel.

In the interim, a complaint was received from the Downtown Eastside Residents' Association regarding the operation of the Balmoral Hotel, and it was referred to the Police Department for a report to the Committee.

The Committee had before it for consideration a Manager's report dated April 5, 1979 (copy circulated) in which the Director of Permits & Licenses provided information regarding upgrading of the building.

The report concluded that a maintenance crew is working on correcting certain deficiencies and the Permits & Licenses Department will be rechecking the building.

Also before the Committee was a letter dated April 5, 1979 from the Acting Superintendent of Patrol Division North of the Police Department (copy circulated) which was prepared in response to the letter of March 20, 1979 from the Downtown Eastside Residents' Association.

The Police Department letter explained that the Liquor Control and Licensing Branch will suspend the license of the Balmoral Hotel from April 20th to 30th, 1979, and that the owners of the Balmoral Hotel were verbally ordered by the Branch to divest themselves of their interest in both the Balmoral and Carleton Hotels. The Carleton Hotel liquor license is to be suspended from April 20th to May 7th, 1979.

Continued

Clause No. 1 Continued

Appearing before the Committee were representatives of the Police Department and the Permits & Licenses Department and a representative of the Downtown Eastside Residents' Association. The operators of the Balmoral Hotel were invited to appear but did not attend.

The Committee noted from the April 5, 1979 Manager's report that reasonable progress is being made with respect to correcting certain deficiencies to the physical structure of the Balmoral Hotel.

Representatives of the Police Department distributed copies of a memorandum dated March 29, 1979 (copy circulated) which included a breakdown of premise check reports for a four-month period, indicating problems exist with the operation of Balmoral Hotel.

Speaking to this memorandum, representatives of the Police Department noted that the owner or manager of the Balmoral Hotel had been intoxicated on the premises on three or four occasions and that although the Police Department has followed its usual practice of instructing owners and operators on how best to manage beer parlours in the Downtown East, it has been to no avail at the Balmoral Hotel.

The Police representatives told the Committee the Balmoral Hotel is a major problem in the area and that a hotel across the street from the Balmoral has only 1/20th of the problem the Balmoral Hotel has.

A spokesman for the Downtown Eastside Residents' Association reported that the only time he went to the Balmoral Hotel, he was assaulted by a waiter who is still employed there.

The Police representatives added the Carleton Hotel at the corner of Cordova and Cambie Streets, which is operated by the same individuals - Messrs. M. Brogan and R. Ames, is also poorly managed and they distributed to the Committee pictures of heavy damage incurred at the Carleton Hotel by rowdy patrons.

The Police representatives reported that in addition to the incidents listed in their memo of March 29, 1979, there are numerous casualties such as strongarmings, etc., associated with both the Balmoral and Carleton Hotels, many of which take place immediately outside these premises.

Upon reviewing the Police report of incidents at the Balmoral Hotel from December 1st, 1978 to the end of March 1979, the Committee concluded a serious management problem exists at this hotel.

Following discussion, it was

RECOMMENDED

- A. THAT the City Manager's report dated April 5, 1979, on the Balmoral Hotel, be received.
- B. THAT Messrs. M. Brogan and R. Ames, owners of the Balmoral Hotel at 159 East Hastings Street, be requested to appear before Council to show cause why their business license should not be suspended.
- C. THAT the Police Department be requested to provide to Council a detailed report of incidents which have occurred at the Carleton Hotel during the past three or four months.

Continued

2. Neighbourhood Pub Application -
43-44 Granville Island

The Committee, on March 15, 1979, was in receipt of a Manager's report dated February 22, 1979 (copy circulated) in which the Director of Permits & Licenses reported on an application by JALM Holdings to develop a neighbourhood pub in the former Arrow Transfer building on Granville Island.

The Committee recommended

"THAT the Granville Island Trust be requested to canvass the twelve (12) long term lessees at Granville Island, determine their reactions to the proposal for the establishment of a neighbourhood pub in the former Arrow Transfer building on Granville Island and report the results to the Community Services Committee within one (1) month."

The Committee had before it for consideration a letter dated April 3, 1979 (copy circulated) from the project manager of Granville Island Trust, with enclosures, which indicated that R.P.O. Management Inc., owners of Mulvaney's Restaurant, is opposed to the granting of a pub license in this area, feeling that it should have been afforded the first opportunity to apply for a pub on the Island.

Appearing before the Committee were representatives of the applicant JALM Holdings Ltd., Granville Island Trust, and a representative of R.P.O. Management. A representative of the Permits & Licenses Department was also in attendance.

Distributed to the Committee were copies of a list showing comments regarding the proposed neighbourhood pub from eleven (11) of the existing tenants on Granville Island (Appendix B).

During brief discussion, the Committee noted the main opposition to the proposed neighbourhood pub comes from parties affiliated with Mulvaney's Restaurant which would be a competitor of the proposed new neighbourhood pub. It was also noted that Canada Chain & Forge Co. Ltd. is also opposed.

It was

RECOMMENDED

THAT Council advise the Provincial Liquor Control & Licensing Branch that Council has no objection to the establishment of a neighbourhood pub by JALM Holdings Ltd. in the former Arrow Transfer building on Granville Island, subject to the applicant complying with all City by-laws and regulations.

* * * * *

Subsequent to adjourning, Mr. Bennett Brown of R.P.O. Management (owners of Mulvaney's) came forward and said he had wished to address the Committee regarding the application of JALM Holdings for a neighbourhood pub on Granville Island.

The Chairman explained the Committee had already dealt with the matter and asked the Committee whether it wished to hear Mr. Brown at this point.

Continued

Clause No. 2 Continued

The Committee agreed and Mr. Brown asked that the Committee's recommendation regarding the proposed pub be delayed to enable R.P.O. Management to prepare a formal submission to the Committee regarding its position with respect to a neighbourhood pub on Granville Island.

It was

RECOMMENDED

THAT the proposed neighbourhood pub on Granville Island be deferred to the next meeting of the Committee.

* * * * *

Subsequent to the meeting, it was determined from three members of the Committee that they would propose Council hear delegations regarding the proposed Granville Island neighbourhood pub at the Council meeting on Tuesday, April 24, 1979, rather than the Committee reconsidering the matter.

3. Health Unit at West 42nd Avenue

Alderman B. Gerard reported to the Committee that the health unit on West 42nd Avenue apparently is experiencing a serious space problem.

New services such as Long Term Care have been added to the unit's function yet additional space has not been provided, she explained. She also noted that the recently increased immunization fee of \$10.00 has resulted in many persons having to go elsewhere for immunizations.

Following discussion, it was

RECOMMENDED

THAT the Acting Medical Health Officer be requested to report as soon as possible to the Community Services Committee on the operation of the West Health Unit at 2112 West 42nd Avenue.

The meeting adjourned at approximately 1:55 P.M.

* * * * *

V

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

April 12, 1979

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, April 12, 1979, at 3:30 p.m., in the No. 3 Committee Room, third floor, City Hall.

PRESENT: Alderman Puil (Chairman)
Alderman Little
Alderman Ford
Alderman Gerard
Alderman Marzari

CLERK: E. Bowie

RECOMMENDATION:

1. 1979 Grant Request - S.P.C.A.

The Committee had for consideration a Manager's Report dated February 22, 1979 (copy circulated) and a letter from Mr. Jack Homes, Secretary/Manager of the B.C. S.P.C.A. (circulated) requesting a grant in the amount of \$15,000 to assist in defraying costs involved by the S.P.C.A. in performing services to the city.

It was noted that a grant in the amount of \$11,000 has been provided to the S.P.C.A. in the years 1976, 1977 and 1978.

The Director of Permits & Licenses recommends that a grant in the amount of \$11,850 be approved, which would be the same as in the past three years (\$11,000) plus a 7.7% inflation rate.

Mr. Homes was present for discussion of this item and touched briefly on various points in his letter.

The Committee

RECOMMENDED

THAT a grant in the amount of \$11,850 be approved for the B.C. Society for the Prevention of Cruelty to Animals, funds to be from the unallocated balance in the Community Services Grants budget.

2. 1979 Supplementary Capital Budget

The Committee had for consideration a Manager's Report dated April 11, 1979 (copy circulated) in which the Director of Finance reports on the 1979 Supplementary Capital Budget. The details of the priorities for individual projects are included in Appendix "A" to the report.

When considering submissions for the 1979 Supplementary Capital Budget on February 22 and March 1, 1979, the Committee reviewed individual project details and assigned priority ratings. The projects at that time totalled \$12,807,000.

Clause No. 2 cont'd

Subsequently, City Council has taken certain action to adjust priorities and to give advance approval to certain projects. The following is a summary of the current position with respect to priorities (details are in the attached Appendix "A"):

Priority #1	\$ 1,894,000
Priority #2	2,599,000
Priority #3	1,114,000
Priority #4	3,278,000
Priority #5	2,584,000
Other Funds (M.I.G., Operating, prior year capital, etc.)	1,326,000
Delete	30,000
	<hr/>
	\$12,825,000
	<hr/>

The report notes that as the priorities have been established and sufficient monies have been provided in the operating budget for Supplementary Capital purposes, it is now appropriate for the Committee to recommend approval of those projects in Priorities 1 and 2, for a total cost of \$4,493,000.

Recommended Increase in Available Funds

Total funds available at this point	\$ 6,253,000
Amount required for Priorities 1 and 2	4,493,000
	<hr/>
Balance available	\$ 1,760,000
<u>Recommended increase in 1979 Supplementary Capital Budget funds, from 1979 Operating Budget</u>	<hr/>
	647,000

Funds that can be available as unallocated 1979 Supplementary Capital Budget, for Council to approve desired Priority 3 and 4 projects, and to use for cost-sharing with the Senior Governments for projects under the Community Services Contribution Program	<hr/>
	\$ 2,407,000

The following is a list of those projects in Priorities #3 & #4:

	<u>Priority #3</u>	<u>Priority #4</u>
	<u>\$('000)</u>	<u>\$('000)</u>
1) Streets - Centre Boulevard		
- 22nd Avenue	200	
2) - reconstructions for		
safety	100	
3) Parks and Recreation	200	1,850
4) Q.E. Playhouse - sound system	85	
5) Library - automated circulation		1,150
6) - Champlain Heights Branch		112
7) Land Purchase - 517 Hamilton	229	
8) Truck and equipment fleet	300	
9) L.A.P. - Hastings/Sunrise		166
	<hr/>	<hr/>
	\$1,114	\$3,278

Clause No. 2 cont'd

The Director of Finance pointed out to the Committee that there are two other projects pending which may require funds from the Supplementary Capital Budget.

-Queen Elizabeth Theatre Expansion - approximate cost of \$110,000

-Indian Centre - report coming from Director of Social Planning (no amount as yet)

The Committee reviewed the projects in Priority #3 as follows:

-Streets - Centre Boulevard - 22nd Avenue:

City Engineer will provide detailed report to Council on April 24, 1979.

-Streets - reconstructions for safety:

Approved \$100,000.

-Parks and Recreation:

Approved \$200,000.

-Parks and Recreation:

Approved additional \$90,000 for construction of six tennis courts at Laurier School.

Larry Foster, representative from the Parks Board, was present for discussion of this item. Negotiations have been underway with the Vancouver School Board, whereby they will provide the site and maintenance for these courts if built by the Parks Board.

Concern was expressed by the Committee regarding the amount of access to these courts by the public and following discussion, it was agreed that a condition of this approval be that adequate public access be assured.

-Q.E. Playhouse - sound system:

Deferred for report back.

-Land Purchase - 517 Hamilton Street:

Approved \$229,000.

-Truck and equipment fleet:

Approved \$300,000. (Alderman Ford contrary)

The unallocated balance in the Supplementary Capital Budget after the foregoing approvals is \$1,488,000.

The Committee noted that there are reports being prepared on the Library automated circulation system and on major maintenance to the Cambie Bridge.

Following further discussion, the Committee

RECOMMENDED

- A. THAT the provision in the 1979 Operating Budget for Supplementary Capital be increased by \$647,000 for a total of \$6,900,000.

Clause No. 2 cont'd

- B. THAT the projects in Priorities #1 and #2 as listed in Appendix "A" of the Manager's Report dated April 11, 1979 at a total cost of \$4,493,000 be approved.
- C. THAT the following projects in Priority #3 be approved:
 - a) Streets - reconstructions for safety - \$100,000
 - b) Parks and Recreation - \$200,000
 - c) Land Purchase - 517 Hamilton - \$229,000
 - d) Truck and equipment fleet - \$300,000
- D. THAT an additional \$90,000 to the Parks Board be approved for installation of six tennis courts at Laurier School subject to a subsequent agreement with the School Board to ensure adequate public access to these facilities.

3. 1979 Operating Budget - Final Report

The Committee had for consideration a Manager's Report dated April 11, 1979 (copy circulated) in which the Director of Finance summarizes Council Action subsequent to the report on the 1979 Operating Budget Estimates dated March 27, 1979, and puts forward recommendations on the 1979 General Purposes Tax Levy.

The report notes that on April 10, 1979, Council approved departmental appeals to a total of \$81,500 to be funded from an increase in the operating budget. Council approved reductions to the Parks Board budget and the Library budget in the amounts of \$200,000 and \$52,000, respectively.

These reductions have been achieved through reductions in the level of service.

Other Expenditure Adjustments

The report also notes that adjustments have been made to the expenditure estimates subsequent to the review of the Departmental estimates by the Finance Committee April 2nd-5th, 1979:

a) <u>Expenditures recently approved by Council</u>		
<u>Vancouver Public Library</u>		
Store-front Libraries	\$ 40,000	
<u>Grants</u>		
Transportation for the Handicapped	91,879	
<u>Parks Board</u>		
Problem Youth Program	14,950	
<u>General Government</u>		
Shoppers Freebus	<u>85,500</u>	
		\$232,329

Clause No. 3 cont'd

Balance Forward		\$232,329
b) Miscellaneous Budget Review		
<u>Adjustments not included in</u>		
<u>previous report</u>		
<u>Engineering Department</u>		
Maintenance of Pumping Stations	25,000	
Trimming of Earth Dumps	17,300	
Administration cost distributable	10,121	
<u>Britannia Community Centre</u>		
Buildings and Grounds maintenance	62,361	
<u>City Planning Department</u>		
Printing of Metric Conversion		
Tables	10,000	
<u>Police Department</u>		
Engineering Dept. distribution		
adjustments (net)	24,200	
Other miscellaneous Expenditure		
adjustments (net)	<u>431</u>	
		<u>\$149,413</u>
Total Other Expenditure Adjustments		<u>\$381,742</u>

Revenue Adjustments

The following adjustments to revenue estimates were made:

1) General Purposes Taxes - adjustment		
reflecting increase in Assessments,		
calculated at 1978 mill rate		\$782,900
2) Receipts in lieu of taxes - adjustment		
to 1979 estimates		97,429
3) Revenue Surplus - adjustment re 1978		
surplus		<u>64,787</u>
Total Revenue Adjustments		<u>\$945,116</u>

The details of the budget adjustments are on file in the office of the Budgets and Research Division.

The Manager's Report states that the current budget position subsequent to the above-noted budget adjustments is a surplus of \$2,440,715. There are basically two options:

- (i) Reduce taxes by the amount of the budgetary surplus, which would mean a reduction in the mill rate (compared to the 1978 mill rate) by 1.085 mills, bringing it to 43.31 mills.
- (ii) Increase expenditures by \$647,000 which is the maximum allowable under the Provincial 5% guideline. The taxes would then be reduced by \$1,793,715, which would mean a reduction in the mill rate by 0.785, bringing it to 43.61 mills.

Clause No. 3 cont'd

The Director of Finance recommends that the Supplementary Capital Budget be increased by \$647,000.

Following discussion, the Committee

RECOMMENDED

- A. THAT adjustments to the 1979 Operating Budget, i.e. Other Expenditure Adjustments, \$381,742, and Revenue Adjustments, \$945,116 (detailed in the Manager's Report dated April 11, 1979) be approved and the budget adjusted accordingly.
- B. THAT the mill rate for general purposes be set at 43.61 for 1979 (as detailed in the Manager's Report dated April 11, 1979).

4. Luncheon for the Association of World War I Flyers

The Committee had for consideration a memo from the Mayor dated April 2, 1979 (circulated) requesting approval for the City to host a luncheon on May 18, 1979 for the Association of World War I Flyers, costs of up to \$500.

The Comptroller of Budgets and Research advises that should this request be approved, funds will be available within the Special Occasions Account.

The Committee

RECOMMENDED

THAT approval be given for the City to host a luncheon for the Association of World War I Flyers on May 18, 1979, costs not to exceed \$500.

5. Salary Increase for Mayor, Deputy Mayor and Aldermen

This item was placed on the agenda at the request of the Chairman.

The Chairman recommended that the salary of the Mayor of Vancouver (presently \$33,072) be brought more into line with the salaries paid to Mayors in other B.C. municipalities and other cities in Canada. He also recommended that the salaries of the Deputy Mayor and Aldermen be increased 7% for 1979 and 7½% in 1980 in accordance with the increase granted to the V.M.R.E.U. and senior staff employees for 1979 and 1980.

Following discussion, it was

RECOMMENDED

- A. THAT the Mayor's salary be increased from \$33,072 to \$40,000 effective January 1, 1979 and the Director of Legal Services bring in the necessary amendments to the by-law.
- B. THAT the salary for Deputy Mayor and Aldermen be increased 7% effective January 1, 1979 and 7½% effective January 1, 1980 and that the Director of Legal Services bring forward the necessary amendments to the by-law.

(Aldermen Ford and Marzari wished to be recorded as opposed to Recommendation "A".)

The meeting adjourned at approximately 4:35 p.m.

MANAGER'S REPORT

V(i)

REFERS TO CLAUSE #3

DATE April 18, 1979

TO: Vancouver City Council

SUBJECT: 1979 Operating Budget - Adoption by Council

CLASSIFICATION: RECOMMENDATION

In accordance with the requirements contained in the Vancouver Charter, the Director of Finance submits the summary of the Operating Budget Estimates of Revenues and Expenditures for the year 1979 which is attached as Appendix "A" and which:-

1. gives effect to the adjustments made during budget review, and as approved by Council on April 10th, plus those subsequent actions as recommended by the Committee on Finance and Administration on April 12th; the actions of the Committee of April 12th should be confirmed by Council prior to dealing with this report;
2. is based on a tax rate of 43.61 mills for general purposes as recommended by the Committee on Finance and Administration on April 12th.

The adjustments to the 1979 Operating Budget Estimates, as originally submitted by Civic Departments and Boards, which produce a balanced budget at a tax rate of 43.61 mills are summarized below:

1979 REVENUE ESTIMATES

Estimated Revenues, as originally submitted, including a tax rate for general purposes at the 1978 rate of 44.395 mills

\$183,292,178

Add: Increase in revenue estimates for

- business tax	519,400
- general purposes tax (after Court of Revision)	782,900
- 1978 Surplus (brought into Revenue in 1979 as per Provincial guidelines)	413,675
- Provincial Revenue Sharing grants	280,000
- Sundry rentals	200,000
- By-law fines	200,000
- Receipts in lieu of taxes	97,429
- Miscellaneous	2,089

185,787,671

Less: Decrease in revenue estimates for

- reduction in general purposes tax rate from 44.395 mills to 43.61 mills (including reduction of receipts in lieu of taxes)	1,797,715
- reduction in business tax rate from 9.5% to 9.0%	1,175,000
- interest earned on temporary investments	100,000

Total 1979 Revenue Estimates, as revised

\$182,714,956

1979 EXPENDITURE ESTIMATES

Estimated Expenditures, as originally submitted		\$185,932,906
Less: Budget Review adjustments		
Basic	\$2,731,012	
Supplemental	<u>1,345,180</u>	
	4,076,192	
Less budget appeals approved by Council	<u>81,500</u>	
	3,994,692	
Service reductions approved by Council		
Park Board	200,000	
Library Board	<u>52,000</u>	
		<u>4,246,692</u>
		181,686,214
Add: Expenditure increases as approved by Council		232,329
Miscellaneous budget review adjustments		149,413
Increase in Supplementary Capital Budget		<u>647,000</u>
Total 1979 Expenditure Estimates, as revised		<u>\$182,714,956</u>

The details of the budget and the changes made during the process of budget review are available for review in the office of the Budgets and Research Division.

SUPPLEMENTARY INFORMATION

General Purposes Tax Levy

1. The tax rate required to produce a balanced budget in 1979, after amending the revenue and expenditure estimates for adjustments recommended by the Finance Committee, is 43.61 mills. This is a reduction of 0.785 mills or approximately 1.77% over 1978.
2. The general purposes tax rate of 43.61 mills on the hypothetical average single-family residence amounts to approximately \$434.00. If that hypothetical average single-family residence did not experience a change in assessment in 1979, the tax reduction would be approximately \$8.00.

Revenue Fund Surplus

In accordance with the Provincial Budget Guidelines, the City has brought the unexpended balance of revenue surplus for 1977 and 1978 into revenue for 1979. This amounts to \$5,778,614. This revenue item will not be available in 1980.

Provincial Budget Guidelines

In addition to the foregoing requirement regarding prior years' surplus, the Provincial Budget Guidelines also require that the growth in the City's expenditures (as defined by the Provincial guidelines)(excluding water, sewer and debt charges) not exceed 5% over 1978 and further that the general purposes mill rate not increase. With respect to the expenditure restriction, the City's expenditures for 1979 will be 5% in excess of the 1978 level. With respect to the mill rate, as noted above, the City will be experiencing a mill rate reduction for 1979.

Provision for Capital Purposes

The provision for capital purposes from the Operating Budget for 1979 will total \$8,900,000. This reflects a 5.1% reduction from the 1978 level of \$9,379,724.

RECOMMENDATION

The City Manager and the Director of Finance RECOMMEND approval of the Resolution, attached as Schedule "A", adopting the 1979 Operating Budget Estimates which are summarized in Appendix "A" attached.

The Resolution should not be adopted until after Council have confirmed the recommendations of the Finance Committee of April 12, 1979.